

Special City Council Minutes

City of Peterborough

Council Chambers, City Hall

| December 3, 2018 |
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| Present: | Mayor Therrien  Councillor Akapo |
| Councillor Baldwin |
| Councillor Beamer |
| Councillor Clarke |
| Councillor Pappas  Councillor Parnell |
| Councillor Riel |
| Councillor Vassiliadis  Councillor Wright  Councillor Zippel |
| Staff: | Sandra Clancy, Chief Administrative Officer  Richard Freymond, Chief Financial Officer |
| Wayne Jackson, Commissioner of Infrastructure and Planning Services |
| John Kennedy, Clerk |
| Patricia Lester, Commissioner of Corporate and Legislative Services  Bill McDougall, Budget and Operations Analyst  Mac McGillivray, Facilities and Energy Manager  David Potts, City Solicitor/Manager of Legal Services |
| Allan Seabrooke, Commissioner of Community Services Brendan Wedley, Manager of Communication Services |

# **Call to Order**

# **Opening of Meeting**

The City Council meeting was called to order at 5:18 p.m. in the Council Chambers, City Hall.

# **Thirty Seconds of Reflection**

# **National Anthem**

# **Ceremonial Presentation – Chain of Office**

Eric and Drew Monkman provided the history of the Chain of Office and presented it to Mayor Therrien.

# **Disclosure of Pecuniary Interest**

No members made any disclosures at this time.

# **Delegations - Items on the Agenda**

## There were no delegations.

# **Reports**

Council Appointments to Committees and Boards

Report COU18-001

Moved by Councillor Baldwin

Seconded by Councillor Pappas

**That Report COU18-001 be approved.**

Carried

# **Confirmation By-law:**

Moved by Councillor Beamer

Seconded by Councillor Vassiliadis

## **18-108 Being a by-law to confirm the proceedings of Council at its meeting on December 3, 2018**

**and the said by-law, having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.**

# Carried

# **Adjournment**

Moved by Councillor Pappas

Seconded by Councillor Beamer

**That this meeting of City Council adjourn at 5:28 p.m**

Carried

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| John Kennedy |
| City Clerk |
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| Diane Therrien |
| Mayor |
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