General Committee Meeting Agenda

July 2, 2019
Council Chambers, City Hall

1. **Closed Session - 5:45 p.m., Doris Room**
   1.a Resolution to meet in Closed Session
   1.b Closed Session Minutes for Approval
       1.b.1 June 3, 2019
   1.c Disclosure of Pecuniary Interest
   1.d Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board - Jameson Drive
   1.e Resolution to adjourn Closed Session

2. **Open Session - 6:00 p.m. Council Chambers**

3. **Opening of Meeting**

4. **Thirty Seconds of Reflection**

5. **National Anthem**

6. **Adoption of minutes:**
   6.a June 3, 2019
   6.b June 10, 2019

7. **Disclosure of Pecuniary Interest**

8. **Report of Closed Session**

9. **Consent Agenda for Reports and Communications**
The following items listed may approved by one common motion.
   11.a, 11.b, 11.c, 11.d, 12.a, 12.b, 12.c
10. **Presentations**

10.a Opioid Crisis Presentation  
Report CLSCLK19-018

11. **Community Services**

11.a Designation of 130 Simcoe Street (Bank of Montreal)  
Report CSACH19-009

11.b Listing of Properties on the Heritage Register  
Report CSACH19-010

11.c Contract Extension for Daily Meal Program and Update on Local Food Security Programs  
Report CSSS19-007

11.d Assignment of the Municipal Housing Project Facilities Agreement for 255 Stewart Street  
Report CSSS19-006

12. **Infrastructure and Planning Services**

12.a Award of a Non-standard Procurement of a Storm Sewer Installation for the Peterborough Airport  
Report IPSAIR19-005

12.b Residential Conversion and Intensification Grant Approval for 362 George Street North  
Report IPSPL19-020

12.c Encroachment Agreements - Part of 279 Lake Street and 617 The Kingsway  
Report IPSRE19-009

13. **Other Business**

14. **Adjournment**