

## **General Committee Meeting Agenda**

**September 21, 2020**

**Council Chambers, City Hall**

**500 George Street North**

**1. Closed Session - 5:00 p.m. Council Chambers**

1.a Resolution to meet in Closed Session

1.b Closed Session Minutes for Approval

1.b.1 July 20, 2020

1.b.2 July 27, 2020

1.c Disclosure of Pecuniary Interest

1.d Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality - Monaghan Road

1.e Section 239(2)(e) Litigation or potential litigation affecting the municipality and Section 239(2)(f) Advise that is subject to solicitor-client privilege - Superior Court Application

**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 July 27, 2020

6.b September 8, 2020

**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.

10.a, 10.b, 10.c, 10.d, 11.a

**10. CAO, Corporate and Legislative Services**

10.a Status Update of Staff Reports Requested by Council  
Report CAO20-008

10.b Recommendations from the Mayor and Warden's COVID-19 Economic Recovery  
Task Force  
Report CAO20-007

10.c Proceeds Received from Sale of Assets of Peterborough Distribution Inc. - Update  
Report CLSFS20-049

10.d City of Peterborough Holdings Inc. - 2019 Annual Report  
Report CLSFS20-048

**11. Community Services**

11.a 2021 Snofest Modifications  
Report CSRS20-006

**12. Other Business**

**13. Adjournment**