

Special General Committee Meeting Agenda

April 23, 2018

5:30 p.m.

Council Chambers, City Hall

	Pages
1. Opening of Meeting	
2. Thirty Seconds of Reflection	
3. National Anthem	
4. Disclosure of Pecuniary Interest	
5. CAO, Corporate Services and Legal Services	
5.a Peterborough Distribution Inc. Divestment to Hydro One Update Report CAO18-003 (deferred from General Committee meeting of March 26, 2018)	1 - 5
6. Utility Services	
6.a Transportation Planning and The Parkway Report USDIR18-002 (deferred from General Committee meeting of March 26, 2018)	6 - 21
6.b Pre-commitment of the 2019 Budget for the Supply and Installation of a New Generator at the Peterborough Operations Centre (Public Works Facility) and an Amendment to an Agreement Report USDIR18-006	22 - 24
7. Adjournment	