

General Committee Meeting Agenda

May 10, 2021

Electronic Meeting

1. **Closed Session - 5:00 p.m.**
 - 1.a. Resolution to meet in Closed Session
 - 1.b. Disclosure of Pecuniary Interest
 - 1.c. Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Governance Matters
2. **Open Session - 6:00 p.m.**
3. **Opening of Meeting**
4. **Thirty Seconds of Reflection**
5. **National Anthem**
6. **Adoption of minutes:**
 - 6.a. April 19, 2021
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, 11.e, 12.a, 12.b, 12.c, 13.a
10. **Presentations**
 - 10.a. The Canadian Canoe Museum Presentation and Confirmation of Municipal Financial Support
Report CLSFS21-021

- 10.b. Approval of a Traffic Calming Policy and Five Neighbourhood Traffic Calming Study Plans
Report IPSTR21-007

11. CAO, Corporate and Legislative Services

- 11.a. Options to Fund Additional 2021 Road Resurfacing in Simons Subdivision
Report CLSFS21-018
- 11.b. Peterborough County Motion - City of Peterborough Airport Strategic Initiatives Committee
Report CLSCLK21-018
- 11.c. Legacy Fund Investment Policy
Report CLSFS21-020
- 11.d. Business Continuity Planning in the Event of Staff Absences
Report CLSHR21-002
- 11.e. Budget Amendment and Award of Phase 3 for the Louis Street Urban Park
Report CLSFM21-019

12. Community Services

- 12.a. Peterborough Sport & Wellness Centre Renovation - Phase 2 Consultation
Report CSD21-006
- 12.b. Potential Sites for Water Filling Stations
Report CSRS21-001
- 12.c. Navy Club Property Usage Report
Report CSRS21-002

13. Infrastructure and Planning Services

- 13.a. Urban Forest Canopy Conservation and Tree Removal By-law
Report IPSIM21-008

14. Other Business

15. Adjournment