

General Committee Meeting Agenda

July 12, 2021

Electronic Meeting

1. **Closed Session - 5:00 p.m.**
 - 1.a. Resolution to meet in Closed Session
 - 1.b. Approval of Closed Session Minutes
 - 1.b.1. June 7, 2021
 - 1.b.2. June 14, 2021
 - 1.c. Disclosure of Pecuniary Interest
 - 1.d. Section 239(2)(d) Labour relations or employee negotiations - Labour relations
 - 1.e. Section 239(2)(b) Personal matters about an identifiable individual and Section 239(2)(d) Labour relations and employee negotiations - Labour relations, Report CLSHR21-006
 - 1.f. Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Solicitor-client privilege, Report CLSOCS21-005
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. June 7, 2021
 - 6.b. June 14, 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.

12.a, 13.a, 14.a

10. Public Meeting under the Planning Act

10.a. Zoning By-law Amendment for 597 Charlotte Street
Report IPSPL21-024

11. Presentations

11.a. Transit Route Review Study Recommendations
Report IPSTS21-013

12. CAO, Corporate and Legislative Services

12.a. Integrity Commissioner Report on Complaint
Report CLSCLK21-023

13. Community Services

13.a. Peterborough Petes Limited Video Scoreboard Agreement
Report CSAD21-007

14. Infrastructure and Planning Services

14.a. Installation of Traffic Signals on Charlotte Street at Hospital Drive
Report IPSTR21-012

15. Other Business

16. Adjournment