

Special City Council Meeting Agenda

July 16, 2018

5:30 p.m.

Council Chambers, City Hall

Pages

1. **Call to Order**
2. **Opening of Meeting**
3. **Thirty Seconds of Reflection**
4. **National Anthem**
5. **Disclosure of Pecuniary Interest**
6. **Delegations - Items on the Agenda**

In order to speak as a registered delegation at a Council meeting, individuals must register as a delegation no later than 11:00 a.m. on the day of the meeting. To register, complete the online application at www.peterborough/delegations, or phone 705-742-7777 ext. 1820.

6.a Registered Delegations (7 minutes)

6.b Unregistered Delegations (4 minutes)

7. **Reports from Standing Committees**

7.a General Committee Report No. 18

General Committee meeting of July 9, 2018

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8. **Approval of By-laws:**

8.a 18-074

Being a By-law to authorize the purchase of Buildings #129 and #661 located at 925 Airport Road, Peterborough Airport, Peterborough, Ontario

9. Confirmation By-law:

9.a 18-075

Being a By-law to confirm the proceedings of the Council at its meeting held on July 16, 2018

10. Adjournment

**General Committee Report No. 18
Meeting of July 9, 2018**

To the Council of The City of Peterborough for consideration at its special meeting held July 16, 2018

The General Committee as a result of its special meeting held on July 9, 2018 recommends as follows:

1. Purchase of Building from Fixed Base Operator at the Peterborough Airport Report IPSAIR18-005

That Council approve the recommendations outlined in Report IPSAIR 18-005 dated July 9, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a by-law be passed authorizing the purchase of Building #661 located at 925 Airport Rd, Peterborough Airport, Peterborough, Ontario, at a cost of \$415,000; and
- b) That a by-law be passed authorizing the purchase of Building #129 located at 925 Airport Rd, Peterborough Airport, Peterborough, Ontario, at a cost of \$25,000.

Submitted by,

Councillor Beamer
Chair
July 9, 2018