

**City Council Meeting Agenda
November 14, 2016
6:30 p.m.
Council Chambers**



Opening of Meeting

Thirty Seconds of Reflection

National Anthem

1. **Adoption of Minutes of the Meetings of Council held on:**
 - a) [October 24, 2016](#)
 - b) [November 7, 2016](#)
2. **Disclosure of Pecuniary Interest**
3. **Delegations – Items on the Agenda**
 - a) **Registered Delegations**

None at this time

Unregistered Delegations
 - b) **Audit Committee Report**
 - c) **Budget Committee Report**
 - d) **Committee of the Whole Reports**
 - e) **Other Items on this Agenda**
4. **Reports and Communications**
 - a) [Committee of the Whole Report No. 16](#)

Committee of the Whole meeting of October 31, 2016
 - b) [Audit Committee Report No. 2](#)

Audit Committee meeting of November 7, 2016
 - c) [Budget Committee Report No. 3](#)

Budget Committee Meeting of November 7, 2016

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- d) [Committee of the Whole Report No. 17](#)
Committee of the Whole meeting of November 7, 2016
- e) [Committee of the Whole Report No. 18](#)
Committee of the Whole meeting of November 14, 2016
(Report to be distributed at the meeting)
- 5. **Notice of Motion**

None at this time
- 6. **By-Laws**
 - 16-121 [Being a By-law to appoint Parking Enforcement Officers at 500 Lansdowne Street West, 539 George Street North, 80 Hunter Street East, 168-172 1/2 Hunter Street West and 409 Chambers Street and to remove a Parking Enforcement Officer at 80 Hunter Street East](#)
 - 16-122 [Being a By-law to authorize the Mayor and Clerk to sign the 2017/2018 Transfer Payment Agreement, and all subsequent agreements or amendments, with the Province of Ontario, as represented by Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the City of Peterborough to facilitate Provincial funding to the City under the Court Security and Prisoner Transportation Program.](#)
 - 16-123 [Being a By-law to authorize the execution of an agreement between The Corporation of the City of Peterborough and The Incumbent and Churchwardens of St. John's Anglican Church, Peterborough with respect to the delivery of a Community Meal Program to replace the Lighthouse Drop-in Program and the One Roof Community Diner Program](#)
- 7. **Other Business**
- 8. **By-Law to Approve Actions of Council**
 - 16-124 Being a By-law to confirm the proceedings of the Council at its meeting held on November 14, 2016
- 9. **Adjournment**