

**City Council Meeting Agenda
December 15, 2016
6:00 p.m.
Market Hall, 140 Charlotte Street**



Opening of Meeting

Thirty Seconds of Reflection

National Anthem

- 1. Disclosure of Pecuniary Interest**
- 2. Delegations – Items on the Agenda**
 - a) Registered Delegations**

[Marie Bongard, will make a delegation to Item 1 of Committee of the Whole Report No. 21 \(Report CAO16-018 - City of Peterborough Holdings Inc. Recommendation to City of Peterborough – Peterborough Distribution Inc. Divestment to Hydro One Inc.\)](#)

[Michael Angemeer, CEO/President, Veridian and Adrian Foster, Board Chair, will make a delegation to Item 1 of Committee of the Whole Report No. 21 \(Report CAO16-018 - City of Peterborough Holdings Inc. Recommendation to City of Peterborough – Peterborough Distribution Inc. Divestment to Hydro One Inc.\)](#)

[Allan Wood, will make a delegation to Item 1 of Committee of the Whole Report No. 21 \(Report CAO16-018 - City of Peterborough Holdings Inc. Recommendation to City of Peterborough – Peterborough Distribution Inc. Divestment to Hydro One Inc.\)](#)

[Sheila Wood, will make a delegation to Item 1 of Committee of the Whole Report No. 21 \(Report CAO16-018 - City of Peterborough Holdings Inc. Recommendation to City of Peterborough – Peterborough Distribution Inc. Divestment to Hydro One Inc.\)](#)

- b) Committee of the Whole Report**
- c) Other Items on this Agenda**

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3. **Reports and Communications**

- a) [Committee of the Whole Report No. 21](#)
Committee of the Whole meeting of December 7, 2016

4. **By-Laws**

- 16-173 [Being a By-law to authorize the City of Peterborough Holdings Inc. sale of substantially all of the assets of Peterborough Distribution Inc. to Hydro One Inc.](#)

5. **By-Law to Approve Actions of Council**

- 16-174 Being a By-law to confirm the proceedings of the Council at its meeting held on December 15, 2016

6. **Adjournment**