

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: January 15, 2018

Subject: Report CPCLK18-001

Citizen Appointment – Peterborough Distribution Inc. Board

Purpose

A report to recommend an appointment to the Peterborough Distribution Inc. Board.

Recommendation

That Council approve the recommendation outlined in Report CPCLK18-001, dated January 15, 2018, of the City Clerk, as follows:

That Bryan Weir be reappointed to the Peterborough Distribution Inc. Board with a term ending December 31, 2018.

Budget and Financial Implications

There are no direct budget or financial implications as a result of the recommendation.

Background

On November 28, 2017, staff received correspondence from the Peterborough Utilities Group indicating they have appointed Bryan Weir to the Peterborough Distribution Inc. Board. The Peterborough Utilities Group respectfully requests approval from Council at this time.

Submitted by,

John Kennedy City Clerk

Contact Name: John Kennedy City Clerk

Phone: 705-742-7777 Ext. 1799

Toll Free: 1-855-738-3755

Fax: 705-742-4138

E-Mail: <u>ikennedy@peterborough.ca</u>