

**Committee of the Whole Report No. 4
Meeting of February 23, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 23, 2015**

**The Committee of the Whole as a result of its meeting held on
February 23, 2015, recommends as follows:**

**1. Mayor Bennett
Report COU15-003
Chief Administrative Officer Recruitment Plan**

**That Council approve the recommendations outlined in Report COU15-003,
dated February 23, 2015, of the Mayor, as follows:**

- a) That a Chief Administrative Officer Recruitment Selection Committee be established, to work with the City's Recruitment Firm of Record, Odgers Berndtson, to recruit a Chief Administrative Officer, and the Committee be comprised of the Mayor (Chair); Deputy Mayor and Budget Committee Chair, Councillor Clarke; Deputy Mayor, Councillor McWilliams; Chair of the Committee of the Whole, Councillor Beamer; and Chair of Planning Committee, Councillor Parnell;**
- b) And the Chief Administrative Officer Briefing Document, as appended to Report COU15-003 as Appendix B, which sets out City background and organizational structure, position mandate, long term goals, responsibilities, qualifications / experience, skills and characteristics be approved and used for this recruitment process.**

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**2. Director of Corporate Services
Report CPFS15-008
Ontario Community Infrastructure Fund Application Based
Contribution Agreement for Riverside Drive Project**

That Council approve the recommendations outlined in Report CPFS15-008 dated February 23, 2015, of the Director of Corporate Services, as follows:

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the Ontario Community Infrastructure Fund Application Based (OCIF-Application) contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Peterborough; and**

- b) That the Riverside Drive Sanitary Reconstruction 2015 Capital Budget (Project 5-6.03) be amended as set out in Appendix A to Report CPFS15-008, to reflect the OCIF – Application grant funds.**

Submitted by,

Councillor Beamer
Chair
February 23, 2015