



**Special City Council Minutes
City of Peterborough
May 11, 2015
Draft Minutes Not Approved**

**Minutes of a Meeting of City Council Held on May 11, 2015, in the
Council Chambers.**

The City Council meeting was called to order at 6:03 p.m. in the Council Chambers, City Hall.

Roll Call:

Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Disclosure of Pecuniary Interests

Councillor Baldwin declared an Interest in Item 1 of Committee of the Whole Report No. 9, Report COU15-005 – Chief Administrative Officer Appointment, as he is related through marriage to the appointee.

Delegations

Committee of the Whole Report

There were no delegations.

Other Items on the Agenda

There were no delegations.

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Committee of the Whole Report Number 9

Item 1 was separated due to Councillor Baldwin's previously declared interest.

Item 1

Due to his previously declared interest Councillor Baldwin did not discuss or vote on the matter.

Moved by Councillor Beamer, seconded by Councillor Parnell

That Report Number 9 of Committee of the Whole meeting of May 11, 2015 be approved.

Upon Item 1, the motion carried.

Upon the main motion of Councillors Beamer and Parnell the motion carried.

By-laws

Due to his previously declared interest Councillor Baldwin did not discuss or vote on By-law 15-081.

Moved by Councillor Therrien, seconded by Councillor Haacke

That the following by-laws be read a first, second and third time:

15-081 Being a By-law to Appoint a Chief Administrative Officer and to Repeal By-law 15-079

15-082 Being a By-law to appoint a Deputy Chief Administrative Officer

and the said by-law, having been now read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

"CARRIED"

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Confirmatory By-law

Moved by Councillor Therrien, seconded by Councillor Hacke

That the following by-law be read a first, second and third time:

15-083 Being a By-law to confirm the proceedings of the Council at its meeting held on May 11, 2015.

and the said by-law, having been now read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

“CARRIED”

Adjournment

Moved by Councillor Pappas, seconded by Councillor Clarke

That this meeting of City Council adjourn at 6:08 p.m.

“CARRIED”

Daryl Bennett
Mayor

John Kennedy
City Clerk