



**Special Committee of the Whole Minutes
City of Peterborough
November 9, 2015
Draft Minutes Not Approved**

**Minutes of the Special Committee of the Whole Meeting held on
November 9, 2015, in the Doris Room and Council Chambers, City Hall.**

The special meeting of Committee of the Whole was called to order at 6:00 p.m. in the Council Chambers, City Hall.

Roll Call:

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

Regrets:

Councillor Parnell

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Director of Utility Services

Report USTR15-014

Agreement for Snowmobile Trail to Endicott Fuels

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USTR15-014, dated November 9, 2015, of the Director of Utility Services as follows:

- a) **That a by-law be passed to authorize the Mayor and Clerk to execute an agreement between The Corporation of the City of Peterborough and the Rice Lake Snow Drifters Inc. (the "Snow Drifters") for the construction, operation, inspection and maintenance of a snowmobile trail and parking lot, and to affix the Seal of the Corporation thereto, such execution to occur only after acceptance of the terms of the agreement by the City Solicitor; and**

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- b) That upon execution of the agreement in Recommendation a), existing By-laws 1975-190, and Chapter 761 of the City of Peterborough Municipal Code be repealed and replaced with an updated By-law.

"CARRIED"

Adjournment

Moved Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:02 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair