



**Committee of the Whole Minutes  
City of Peterborough  
October 31, 2016  
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on October 31, 2016, in the Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 6:30 p.m. in the Council Chambers, City Hall.

**Roll Call:**

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

**Disclosures of Pecuniary Interest**

There were no disclosures of Interest.

**Chief Administrative Officer  
Report CAO16-014**

**City of Peterborough Holdings Inc. (CoPHI) Recommendation to Council  
– Peterborough Distribution Inc. (PDI) Divestment to Hydro One Inc.**

Mr. Todd Williams of Navigant Consulting Inc. made a presentation on Report CAO16-014.

Moved by Councillor Haacke

**That Council approve the recommendation outlined in Report CAO16-014 dated October 31, 2016, of the Chief Administrative Officer, as follows:**

**That the presentation relating to the recommendation from the City of Peterborough Holdings Inc. (CoPHI) regarding the potential sale of Peterborough Distribution Inc. (PDI) be received at the meeting held October 31, 2016 and that the recommendation from CoPHI be considered at a future special Committee of the Whole and special Council meeting.**

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"CARRIED"

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 7:59 pm.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair