



**Committee of the Whole Minutes
City of Peterborough
November 14, 2016
Draft Minutes Not Approved**

**Minutes of the Special Committee of the Whole Meeting held on
November 14, 2016, in the Doris Room and Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 6:20 p.m. in the Doris Room, 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 (6:21 p.m.)

Moved by Councillor Riel

That Committee move into Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations.

“CARRIED”

Committee moved out of Closed Session from the Doris Room at 6:22 p.m.

Committee reconvened in Open Session in the Council Chambers at 6:30 p.m.

Disclosures of Pecuniary Interest

There were no Disclosures of Interest.

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**Report of Closed Session
Chief Administrative Officer
Report CAO16-016
Appointment of Director of Planning and Development Services**

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CAO16-016 dated November 14, 2016 of the Chief Administrative Officer as follows:

That Jeffrey Humble be appointed as the new Director of Planning and Development Services for the City of Peterborough.

"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:32 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair