



**Committee of the Whole Minutes  
City of Peterborough  
November 24, 2016  
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on November 24, 2016, at Market Hall, 140 Charlotte Street.**

The meeting of Committee of the Whole was called to order at 6:00 p.m. at Market 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

**Guests:**

Todd Williams, Navigant Consultants  
John Stephenson, President and CEO, Peterborough Utilities Group  
David Paterson, Director, CoPHi  
Jane Albert, Director, Special Projects, Hydro One  
Ferio Pugliese, Executive VP Customer Care and Corporate Affairs, Hydro One

**Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

The Chair provided an overview of the meeting procedures and Mr. Seabrooke, City CAO provided introductory comments.

Mr. Williams of Navigant Consultants made a presentation on the Hydro One offer to purchase Peterborough Distribution Inc. (PDI).

Councillor Therrien left the meeting at 7:54 p.m. and returned at 7:57 p.m.

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Moved by Mayor Bennett

**That the Rules of Order be suspended to allow members of the public to provide comment or ask questions of staff, Navigant Consultants, CoPHi representatives or Hydro One representatives.**

“CARRIED”

**Delegations**

The following spoke to the potential sale of PDI to Hydro One:

Peter Morgan, Hazeldean Avenue  
Maureen Collins, Hunter Street  
Vicky Clarke, Barnardo Avenue  
Nader Kawagu, Lakefield  
Cheryl Lyons, 530 Douglas Avenue  
Richard Wesley-Staples, River Road South  
Bill Templeman, 301 Boswell Avenue

Councillor Therrien left the meeting at 8:34 p.m. and returned at 8:36 p.m.

Dan Hennessey, 641 Alymer Street  
Sandra Whatman, 30 Alexander Avenue

Councillor Baldwin left the meeting at 8:48 p.m. and returned at 8:50 p.m.

Brian Weir, Armour Road  
Glenn Marshland, 301 Carnegie Avenue

Councillor Haacke left the meeting at 9:03 p.m. and returned at 9:05 p.m.

Fred Burkett, 301 Carnegie Avenue  
Earl Bennett, 301 Carnegie Avenue  
Roy Brady, 136 Ware Street  
Fred Rapson, 21 Benson Avenue

The Chair called a brief recess at 9:29 p.m. The Committee reconvened at 9:42 p.m.

Cam Douglas, 317 Elias Avenue  
Mike Maddock, President CUPE L504

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Moved by Councillor Pappas

**That the Rules of Order be suspended to continue the meeting past the hour of 10:00 p.m. to hear all delegations.**

“CARRIED”

Lynn Hopkins, 333 Hedonics Road  
John Flanagan, 122 Marina Boulevard  
Darlene Grasswell, 214 Geraldine Avenue  
Dean March, Peterborough  
Richard Cruise, Peterborough

**Chief Administrative Officer  
Report CAO16-017  
Presentation - Navigant Consulting Evaluation Peterborough  
Distribution Inc. (PDI) Potential Sale to Hydro One**

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CAO16-017, dated November 24, 2016, of the Chief Administrative Officer, as follows:**

**That the presentation by Todd Williams from Navigant Consulting Inc., attached as Appendix A, be received for information.**

“CARRIED”

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Committee of the Whole adjourn at 10:46 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Beamer  
Chair