



City of
Peterborough

To: **Members of the Committee of the Whole**

From: **John Kennedy, City Clerk**

Meeting Date: **December 12, 2016**

Subject: **Report CPCLK16-021**
Citizen Appointments – City of Peterborough Holdings Inc.
Board and Peterborough Distribution Inc. Board

Purpose

A report to present four nominations for appointment to the City of Peterborough Holding Incorporated Board, and one nomination for appointment to the Peterborough Distribution Incorporated Board.

Recommendations

That Council approve the recommendations outlined in Report CPCLK16-021, dated December 12, 2016, of the City Clerk, as follows:

- a) That Nancy Brown Andison, David Bignell, Louise Lalonde and David Paterson be reappointed to the City of Peterborough Holdings Inc. Board with terms to December 31, 2019; and,
- b) That Bryan Weir be reappointed to Peterborough Distribution Inc. with a term to December 31, 2017.

Budget and Financial Implications

There are no direct budget or financial implications as a result of the recommendations.

Background

On December 2, 2016, staff received correspondence from the Peterborough Utilities Group indicating that they have reappointed Nancy Brown Andison, David Bignell, Louise Lalonde and David Paterson to the City of Peterborough Holdings Incorporated Board. They have also reappointed Bryan Weir to the Board of Peterborough Distribution Incorporated. The Peterborough Utilities Group respectfully requests approval from Council at this time.

Submitted by,

John Kennedy
City Clerk

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