



**Committee of the Whole Minutes
City of Peterborough
February 13, 2017
Draft Minutes Not Approved**

Minutes of the Committee of the Whole Meeting held on February 13, 2017, in the Doris Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 5:30 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

Disclosures of Pecuniary Interest

There were no disclosures of Interest.

Committee recessed Closed Session at 6:07 p.m.

Committee reconvened in Open Session at 6:15 p.m.

**Report of Closed Session
City Solicitor and Director of Legal Services
Report OCS17-003
OMB Appeal – 1400 Crawford Drive (Casino)**

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report OCS17-003 dated February 13, 2017, of the City Solicitor and Director of Legal Services as follows:

- a) **That Council approve the terms of the Settlement Agreement; and**
- b) **That a by-law be passed to authorize the Mayor and Clerk to execute the Settlement Agreement.**

“CARRIED”

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Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:18 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair