

To: Members of the Committee of the Whole

From: Allan Seabrooke, Chief Administrative Officer

Meeting Date: March 27, 2017

Subject: Report CAO17-003

Peterborough Economic Development Board Appointments -

2017

Purpose

A report to recommend appointments to the Peterborough Economic Development (PED) Board in accordance with Section 1.04 of the Agreement between the City of Peterborough, the County of Peterborough and PED.

Recommendation

That Council approve the recommendation outlined in Report CAO17-003 dated March 27, 2017 of the Chief Administrative Officer, as follows:

That the following individuals be appointed to the Peterborough Economic Development Board for a three-year term to expire April 30, 2020:

- i) Terry McCullough (new appointment)
- ii) Sandra Dueck (re-appointment)
- iii) Dana Empey (re-appointment)

Budget and Financial Implications

There are no budget or financial implications.

Background

In accordance with Section 1.04 (a) the positions were advertised requesting volunteers to serve on the PED Board of Directors.

The Nominating Committee, consisting of Chair Tracey Randall, Board Chair Tom Robinson, Board Members County CAO Gary King, City CAO Allan Seabrooke, Lori Neill and Waleska Vernon reviewed the applications and two candidates were interviewed. County Council approved their recommended appointments March 15, 2017.

Submitted by,

Allan Seabrooke Chief Administrative Officer

Contact:
Allan Seabrooke
Chief Administrative Officer
Phone – 705-742-7777 ext. 1810
Fax – 705-749-6687
Email – cao@peterborough.ca