



## **General Committee Minutes**

### **Council Chambers, City Hall**

January 29, 2018

Present: Mayor Bennett  
Councillor Baldwin  
Councillor Beamer  
Councillor Clarke  
Councillor Haacke  
Councillor McWilliams  
Councillor Parnell  
Councillor Pappas  
Councillor Riel  
Councillor Therrien  
Councillor Vassiliadis

Staff Present Allan Seabrooke, Chief Administrative Officer  
Richard Freymond, Manager of Financial Services  
Wayne Jackson, Director of Utility Services  
Patricia Lester, City Solicitor and Director of Legal Services  
Ken Doherty, Director of Community Services  
Jeffrey Humble, Director, Planning and Development Services  
Rob Anderson, Recreation Division Coordinator  
John Kennedy, City Clerk  
Natalie Garnett, Deputy City Clerk

#### **Opening of Meeting**

The special meeting of General Committee was called to order at 5:17 p.m. in the Council Chambers, City Hall.

#### **Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in Report CSRS18-001, as he is the owner of a business that may be involved in the 55+ Summer Games.

**2020 Ontario 55+ Summer Games  
Report CSRS18-001**

Moved by Councillor Haacke

**That Council approve the recommendations outlined in Report CSRS18-001 dated January 29, 2018, of the Director of Community Services, as follows:**

- a) That Staff be requested to prepare and submit by the February 12, 2018 deadline a bid to host the 2020 Ontario 55+ Summer Games;**
- b) That pending approval of the bid submission, a one-time maximum municipal contribution of \$135,000 be committed in support of the 2020 Ontario 55+ Summer Games, which will come from the 2018 Capital Levy Reserve; and**
- c) That if Peterborough's bid is successful, the following be established:**
  - i) A 2020 Ontario 55+ Summer Games capital budget for 2018 to 2020;**
  - ii) A Games Organizing Committee; and**
  - iii) A temporary full time Games Coordinator position, to lead the Games organizing committee from August 1, 2018 until September 30, 2020.**

Carried

**Adjournment**

Moved by Councillor Therrien

**That this meeting of General Committee adjourn at 5:28 p.m.**

Carried

John Kennedy  
City Clerk

Councillor Beamer  
Chair