



**Special Committee of the Whole Minutes
City of Peterborough
June 15, 2015
Draft Minutes Not Approved**

**Minutes of the Committee of the Whole Meeting held on June 15, 2015,
in the Doris Room and the Council Chambers, City Hall.**

The meeting of Committee of the Whole was called to order at 5:14 p.m. in the Doris Room.

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

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one items under the *Municipal Act, 2001* Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees, one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board and one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“CARRIED”

Committee moved out of Closed Session at 6:37 p.m.

Committee reconvened in Open Session at 6:40 p.m. in the Council Chambers.

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

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Report of Closed Session
Chief Administrative Officer
Report CAO15-015
Staff Appointments

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CAO15-015 dated June 15, 2015 of the Chief Administrative Officer (CAO), as follows:

- a) That Wayne Jackson continue as Director of Utility Services,**
- b) That Blair Nelson continue as Manager of Design and Construction, and**
- c) That a by-law be passed reappointing Wayne Jackson as Deputy Chief Administrative Officer effective June 20, 2015.**

"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Committee of the Whole adjourn at 6:42 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Beamer
Chair