



## **Special City Council Minutes**

### **City of Peterborough**

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

**December 3, 2018**

Present: Mayor Therrien  
Councillor Akapo  
Councillor Baldwin  
Councillor Beamer  
Councillor Clarke  
Councillor Pappas  
Councillor Parnell  
Councillor Riel  
Councillor Vassiliadis  
Councillor Wright  
Councillor Zippel

Staff: Sandra Clancy, Chief Administrative Officer  
Richard Freymond, Chief Financial Officer  
Wayne Jackson, Commissioner of Infrastructure and Planning Services  
John Kennedy, Clerk  
Patricia Lester, Commissioner of Corporate and Legislative Services  
Bill McDougall, Budget and Operations Analyst  
Mac McGillivray, Facilities and Energy Manager  
David Potts, City Solicitor/Manager of Legal Services  
Allan Seabrooke, Commissioner of Community Services  
Brendan Wedley, Manager of Communication Services

### **Call to Order**

### **Opening of Meeting**

The City Council meeting was called to order at 5:18 p.m. in the Council Chambers, City Hall.

### **Thirty Seconds of Reflection**

### **National Anthem**

### **Ceremonial Presentation – Chain of Office**

Eric and Drew Monkman provided the history of the Chain of Office and presented it to Mayor Therrien.

**Disclosure of Pecuniary Interest**

No members made any disclosures at this time.

**Delegations - Items on the Agenda**

There were no delegations.

**Reports**

Council Appointments to Committees and Boards

Report COU18-001

Moved by Councillor Baldwin

Seconded by Councillor Pappas

**That Report COU18-001 be approved.**

Carried

**Confirmation By-law:**

Moved by Councillor Beamer

Seconded by Councillor Vassiliadis

**18-108        Being a by-law to confirm the proceedings of Council at its meeting  
on December 3, 2018**

**and the said by-law, having been read a third time and passed, the Mayor and  
Clerk be authorized to sign and seal the same.**

Carried

**Adjournment**

Moved by Councillor Pappas

Seconded by Councillor Beamer

**That this meeting of City Council adjourn at 5:28 p.m**

Carried

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John Kennedy

City Clerk

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Diane Therrien

Mayor