



Special General Committee Minutes

Council Chambers, City Hall

December 10, 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

Closed Session - 5:30 p.m., Doris Room

Resolution to meet in Closed Session

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations.

Carried

Open Session - Council Chambers

Committee adjourned Closed Session at 5:35 p.m.

Opening of Meeting

The Special General Council meeting was called to order at 5:45 p.m. in the Council Chambers, City Hall.

Report of Closed Session

Appointment of Commissioner of Infrastructure and Planning Services

Report CAO18-010

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CAO18-010 dated December 10, 2018 of the Chief Administrative Officer, as follows:

That Cynthia Fletcher be appointed as the Commissioner of Infrastructure and Planning Services for the City of Peterborough as of January 18, 2019.

Carried

Council viewed a video Ms. Fletcher provided to the City to be played at the Special General Committee meeting.

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 5:48 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair