



City of
Peterborough

To: Members of General Committee

From: Patricia Lester
Commissioner of Corporate and Legislative Services

Meeting Date: February 11, 2019

Subject: Report CLSCLK19-005
Citizen Appointments – City of Peterborough Holdings Inc. and
Peterborough Distribution Inc.

Purpose

A report to recommend appointments to the City of Peterborough Holdings Inc. Board and to the Peterborough Distribution Inc. Board.

Recommendations

That Council approve the recommendations outlined in Report CLSCLK19-005, dated February 11, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That Louis O'Brien be appointed to the City of Peterborough Holdings Inc. Board with a term ending December 31, 2021;
- b) That Scott Baker be reappointed to the City of Peterborough Holdings Inc. Board with a term ending December 31, 2019; and
- c) That Bryan Weir be reappointed to the Peterborough Distribution Inc. Board with a term ending December 31, 2020 or until such time as the PDI business is sold.

Budget and Financial Implications

There are no direct budget or financial implications as a result of the recommendations.

Background

On January 14, 2019, staff received correspondence from the Peterborough Utilities Group indicating they are recommending that Louis O'Brien and Scott Baker be appointed to the City of Peterborough Holdings Inc. Board and that Bryan Weir be appointed to the Peterborough Distribution Inc. Board. The Peterborough Utilities Group respectfully requests approval from Council at this time.

Submitted by,

Patricia Lester
Commissioner of Corporate and Legislative Services

Contact Name:

John Kennedy
City Clerk
Phone: 705- 742-7777 Ext. 1799
Toll Free: 1-855-738-3755
Fax: 705- 742-4138
E-Mail: jkennedy@peterborough.ca