



## **Special Emergency General Committee Minutes**

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

**July 17, 2019**

Present: Councillor Baldwin  
Councillor Clarke  
Councillor Parnell  
Councillor Riel, Vice Chair  
Mayor Therrien  
Councillor Vassiliadis  
Councillor Wright  
Councillor Zippel

Regrets: Councillor Akapo  
Councillor Beamer, Chair  
Councillor Pappas

Staff: Alan Barber, Associate City Solicitor  
Sandra Clancy, Chief Administrative Officer  
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services  
Richard Freymond, Commissioner of Corporate and Legislative Services  
John Kennedy, Clerk  
Dorothy Olver, Social Services Program Manager  
Brendan Wedley, Manager of Communication Services

#### **Call to Order**

The Special Emergency General Committee meeting was called to order at 7:31 p.m. in the Council Chambers, City Hall.

#### **Declaration of Pecuniary Interest**

There were no declarations of Pecuniary Interest.

Emergency Location for Overflow Beds

Verbal Report

Moved by Mayor Therrien

- 1. That Staff prepare, open and operate overflow beds in the downstairs auditorium in the main branch of the Peterborough Public Library when other shelters are at capacity. That the operating hours for the overflow beds space be 9:00 p.m. until 8:00 a.m.**

2. **That the additional costs required for the overflow beds, including for adequate security and cleaning services, be funded from the Homelessness Reserve.**
3. **That Staff implement such policies and practices as required to ensure the safe operation of the interim overflow beds.**
4. **That Staff be delegated the authority to close the temporary location when a longer-term location for overflow beds is available.**
5. **That the CAO and City Clerk be authorized to enter into such agreements as necessary for the provision of overflow beds and ancillary services.**
6. **That staff provide an update report on the matter to Council in September.**

Carried

### **Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 8:13 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Riel

Vice Chair