

To: Members of the Peterborough Environmental Advisory

Committee

From: Michael Papadacos, Manager of Infrastructure Management

**Division** 

Meeting Date: January 22, 2020

Report PEAC20-001

Subject: Extension of Terms of Chair and Vice Chair

### **Purpose**

A report to recommend that terms of the current Chair and Vice Chair be extended to January 2021.

#### Recommendation

That PEAC approve the recommendation outlined in Report PEAC20-001, dated January 22, 2020, of the Manager of Infrastructure Management Division, as follows:

That the terms of the current PEAC Chair and Vice Chair, be extended to January 2021.

## **Budget and Financial Implications**

There are no budget or financial implications as a result of this report.

# **Background**

Advisory committees at the City select a Chair and Vice Chair annually, at the first meeting of the year. The Terms of Reference for PEAC refer to the terms of the Chair and Vice Chair under section 6.1.

PEAC held their first meeting in October 2019 and a second meeting in November of the same year. As a result, the current Chair, Sandra Orsatti, and Peter Lafleur, Vice Chair have only been in their positions for two meetings. It is recommended that the election of

Chair and Vice Chair not be held at this meeting, and that their terms be extended to the first meeting of 2021.

As this is a new committee it is felt that an election for these positions after just two meetings is unnecessary and staff are therefore making the recommendation to extend the terms of Sandra Orsatti, Chair and Peter Lafleur, Vice Chair.

Submitted by,

Michael Papadacos Manager, Infrastructure Management Division

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