



## **Special General Committee Minutes**

### **Council Chambers, City Hall (Electronic Meeting)**

**January 25, 2021**

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

Staff: Sandra Clancy, Chief Administrative Officer  
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Natalie Garnett, Deputy City Clerk  
Ken Hetherington, Chief Planner  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
David Potts, City Solicitor/Manager of Legal Services  
Kendra Sedgwick, Committee Coordinator  
Brendan Wedley, Manager of Communication Services

#### **Closed Session - 5:15 p.m.**

Moved by Councillor Clarke

**That Committee meet in closed session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.**

Carried

#### **Open Session - 5:45 p.m.**

The Chair called the Special General Committee Open Session to order at 5:47 p.m.

## **Declaration of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Report of Closed Session**

Moved by Mayor Therrien

**That Council receive for information report CLSOCS20-004 of the City Solicitor dated December 1, 2020, "Investment of the Net Proceeds of Sale of the Assets of Peterborough Distribution Inc."**

Carried

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report IPSRE21-003, dated January 25, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That staff be authorized to proceed as outlined in Closed Session Report IPSRE21-003 dated January 25, 2021 of the Commissioner of Infrastructure and Planning Services.**

Carried

## **Adjournment**

Moved by Councillor Clarke

**That this meeting adjourn at 5:49 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair