



City of
Peterborough

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: October 18, 2021

Subject: Report CLSCLK21-027
City of Peterborough Holdings Inc. Board Appointment

Purpose

A report to present recommendations from the City of Peterborough Holdings. Inc. (COPHI) respecting an appointment to the Board of COPHI.

Recommendation

That, if Council chooses to adopt the recommendation of COPHI's Board and its Governance and Nominating Committee respecting an appointment to the Board of COPHI, as set out in Appendix A of Report CLSCLK21-027, that Council adopt the following resolution:

That Mr. Louis O'Brien be re-appointed to the COPHI Board for a three-year term commencing January 1, 2022.

Budget and Financial Implications

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

Background

Correspondence attached as Appendix A was received from COPHI on October 4, 2021, recommending the appointment of Mr. Louis O'Brien to the COPHI Board to serve for a second three-year term commencing January 1, 2022.

Submitted by,

John Kennedy
City Clerk

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Attachment:
Appendix A – Correspondence from COPHI dated September 30, 2021