

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: May 8, 2023

Subject: Correspondence Regarding ASIC Appointment, Report

CLSCLK23-013

Purpose

A report to provide Committee members with correspondence received from the County of Peterborough regarding their appointment to the Airport Strategic Initiatives Committee (ASIC).

Recommendation

That Council approve the recommendation outlined in Report CLSCLK23-013, dated May 8, 2023, of the City Clerk as follows:

That Report CLSCLK23-013 be received for information.

Budget and Financial Implications

There are no budget implications as a result of this recommendation.

Background

At the Council meeting on January 30, 2023, the following motion was passed regarding the appointment of a County Councillor to ASIC.

That Council approve the recommendations outlined in report COU23-001 dated January 30, 2023, as follows:

- a) That City Council support the appointment of a County of Peterborough Council member to the Airport Strategic Initiatives Committee,
- b) That By-law 21-002, Being a By-law to Establish an Advisory Committee called Airport Strategic Initiatives Committee, be amended accordingly,
- c) That the Mayor of Peterborough participate in a Task Force with the Warden of the County of Peterborough and the Mayors of the Townships within the County of Peterborough to collaborate on employment lands in the region,

Committee, at the meeting of January 30, 2023, added items d) and e) as follows:

- d) That within six months County Council provide a financial plan to City Council to participate in the costs related to the growth and expansion of the Peterborough airport, and
- e) That the County position be renewed on an annual basis at the option of City Council.

On April 13, 2023, the County of Peterborough provided a letter to the City, in response to this motion, which is attached as Appendix A.

Submitted by,

John Kennedy City Clerk

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Attachment:

Appendix A – ASIC Correspondence dated April 14, 2023