



Special General Committee Minutes

March 18, 2024

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Staff: Brad Appleby, Director, Planning
Richard Freymond, Acting CAO / Commissioner, Finance and
Corporate Support Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Sarah McDougall Perrin, Advisor, Government Relations
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth
Management (Acting)
David Potts, Commissioner, Legislative Services, City Solicitor
Brendan Wedley, Strategic Communications & Service Peterborough

Closed Session - 4:45 p.m., Doris Room

Moved by Councillor Parnell

That Committee meet in Closed Session to discuss one item under Section 239(2)(b) personal matters about an identifiable individual and Section 239(2)(d) labour relations or employee negotiations and two items under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Open Session

The meeting was called to order at 6:07 p.m.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Report of Closed Session

Agreement, Report CSSS24-007

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CSSS24-007, dated March 18, 2024 of the Commissioner of Community Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CSSS24-007, dated March 18, 2024, from the Commissioner of Community Services.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Amending Agreement, Report CAO24-002

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CAO24-002, dated March 18, 2024 of the Chief Administrative Officer as follows:

That staff be directed to proceed as outlined in Closed Session Report CAO24-002, dated March 18, 2024 of the Chief Administrative Officer respecting an Amending

Agreement.

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Adjournment

Moved by Councillor Crowley

That this meeting be adjourned at 6:09 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

John Kennedy
City Clerk

Councillor Beamer
Chair