



City of
Peterborough

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: December 2, 2024

Report: COPHI Appointments, Report LSCLK24-018

Subject

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

Recommendation

That Council approve the recommendation outlined in Report LSCLK24-018, dated December 2, 2024, of the City Clerk, on behalf of City of Peterborough Holdings Inc as follows:

That Ruth Uy and Tareq Zabet be appointed to the COPHI Board for a three-year term commencing January 1, 2025, and expiring December 31, 2027.

Executive Summary

- The COPHI Board is requesting the appointment of two new members.

Background

Nancy Brown Andison and Louise Lalonde, both long-term board members, are completing their terms on December 31, 2024. The Governance and Nominating Committee at COPHI conducted a recruitment and is recommending the appointment of

Ruth Uy and Tareq Zabet to the Board of Directors of COPHI effective January 2025, as per Appendix A to the report.

Strategic Plan

Strategic Pillar: Governance & Fiscal Sustainability

The recommended appointment of the members to the COPHI Board of Directors is a governance matter.

Budget and Financial Implications

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

Attachments

Appendix A: COPHI – Report 3.03

Submitted by,

John Kennedy
City Clerk

Contact Name:

Natalie Garnett
Deputy City Clerk
Phone: 705-742-7777 Ext. 1818
Toll Free: 1-855-738-3755
Email: ngarnett@peterborough.ca