Committee of the Whole Report No. 16 Meeting of October 31, 2016

To the Council of The City of Peterborough for consideration at its Meeting held November 14, 2016

The Committee of the Whole as a result of its meeting held on October 31, 2016, recommends as follows:

Chief Administrative Officer
Report CAO16-014
City of Peterborough Holdings Inc. (CoPHI) Recommendation to
Council – Peterborough Distribution Inc. (PDI) Divestment to
Hydro One Inc.

That Council approve the recommendation outlined in Report CAO16-014 dated October 31, 2016, of the Chief Administrative Officer, as follows:

That the presentation relating to the recommendation from the City of Peterborough Holdings Inc. (CoPHI) regarding the potential sale of Peterborough Distribution Inc. (PDI) be received at the meeting held October 31, 2016 and that the recommendation from CoPHI be considered at a future special Committee of the Whole and special Council meeting.

Submitted by,

Councillor Beamer Chair October 31, 2016