Special General Committee Minutes

May 20, 2025

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

Regrets: Councillor Parnell (open session)

Staff: Brad Appleby, Director, Planning, Development and Urban Design
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Rob McAulay, Director, Recreation Services
Jennifer McFarlane, Director, People and Culture
Peter Malin, Manager, Traffic and Parking Services
Blair Nelson, Commissioner, Infrastructure, Planning & Growth Management
David Potts, Commissioner, Legislative Services, City Solicitor
Ilmar Simanovskis, Commissioner, Municipal Operations
Brendan Wedley, Director, Strategic Communications & Service Peterborough

Closed Session

Moved by Councillor Parnell

That Committee enter Closed Session to discuss one item under 239(2)(b) Personal matters about an identifiable individual.

Carried

Open Session

The Open Session was called to order at 5:58 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Moved by Mayor Leal

That, on the recommendation of the Board of City of Peterborough Holdings Inc. (CoPHI), Christopher Smith be appointed as a Director to the CoPHI Board and of its subsidiaries.

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

Carried (10 to 0)

Adjournment

Moved by Councillor Vassiliadis

That this meeting be adjourned at 5:59 p.m.

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

Carried (10 to 0)

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John Kennedy

City Clerk

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Councillor Beamer

Chair