County of Peterborough
Special County Council Meeting
Minutes (County Property)
Wednesday, July 24, 2019

1. Call To Order

A quorum of Council being present, Warden Jones called the meeting to order at 9:31 a.m.

2. Moment of Silent Reflection

The Warden invited Councillors to stand for a moment of silent reflection so that Council, staff and members of the public could quietly reflect on their duty to the community that they are trying to serve.

3. Roll Call

The Clerk conducted the roll call.

Present: Warden J. Murray Jones (Douro-Dummer), Deputy Warden Andy Mitchell (Selwyn), Councillors Carolyn Amyotte (North Kawartha), Rodger Bonneau (Asphodel-Norwood), Lori Burtt (Asphodel-Norwood), Bonnie Clark (Otonabee-South Monaghan), Janet Clarkson (Trent Lakes), David Gerow (Havelock-Belmont-Methuen), Matthew Graham (Cavan Monaghan), Jim Martin (Havelock-Belmont-Methuen), Sherry Senis (Selwyn), Joe Taylor (Otonabee-South Monaghan) and Ron Windover (Trent Lakes).

Absent: Councillors Scott McFadden (Cavan Monaghan); Karl Moher (Douro-Dummer); and Jim Whelan (North Kawartha).

Staff Present: Trena DeBruijn, Director of Finance/Treasurer; Lynn Fawn, Manager, Legislative Services/Clerk; Sheridan Graham, Director, Corporate Projects & Services; Grant Murphy, Director, Infrastructure Services; Troy Speck, Chief Administrative Officer; Kari Stevenson, Deputy Clerk; and David Justynski, Supervisor, Facilities & Maintenance.
4. **Adoption of Agenda**

307-2019 Move by: Councillor Graham
Seconded by: Councillor Bonneau

Be it resolved that County Council adopts the agenda as circulated. Carried

5. **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

6. **Closed Session**

308-2019 Move by: Councillor Senis
Seconded by: Councillor Clark

Be it resolved that under the authority of the Municipal Act, 2001, S.O. 2001, c. 25, s. 239(2) County Council move into closed session at 9:32 a.m. to consider:

(a) the security of the property of the municipality or local board (County Property)

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (County Property)

Carried

7. **Rise from Closed Session With/Without a Report**

309-2019 Move by: Councillor Bonneau
Seconded by: Councillor Clark

Be it resolved that County Council rise from closed session at 10:44 a.m. with a report. Carried

8. **Adoption of Amended Agenda to Add Closed Session Items Being Reported**

310-2019 Move by: Councillor Clarkson
Seconded by: Councillor Martin

Be it resolved that County Council adopts the amended agenda by adding the following items:
8.a. Sheridan Graham, Director Corporate Projects & Services
Re: Delegated Authority – Real Property Carried

311-2019 Moved by: Councillor Senis
Seconded by: Councillor Taylor

Be it resolved that the Chief Administrative Officer and the Treasurer jointly shall be permitted to approve and execute agreements of purchase and sale and all deeds and transfers for the acquisition or sale of real property and take such actions as are necessary to complete due diligence in relation to such agreements, to approve and execute agreements to extend the closing and other dates of such agreements and to complete the transaction contemplated by the agreement as considered in the opinion of the Chief Administrative Officer and the Treasurer jointly to be in the best interests of the County of Peterborough. Carried

9. Confirming By-law

312-2019 Moved by: Councillor Mitchell
Seconded by: Councillor Burtt

Be it resolved that County Council passes the confirming by-law to adopt, ratify and confirm the actions of Council at today’s meeting in respect to each report, motion, resolution or other action passed and taken by Council and that this confirming by-law shall be signed by the Warden and the Clerk, sealed with the Seal of the Corporation and Numbered By-law 2019-65. Carried
10. **Adjournment**

313-2019

Moved by: Councillor Gerow  
Seconded by: Councillor Taylor

Be it resolved that the County Council meeting adjourn at 10:46 a.m.  
Carried

__________________________________________  
J. Murray Jones            Warden

__________________________________________  
Lynn Fawn                                 Clerk