WHEREAS, pursuant to By-law 00-123, the Peterborough Utilities Commission is presently comprised of five (5) members, being two (2) members of City Council, two (2) members of the general public and one (1) member of the Board of Directors of City of Peterborough Holdings Inc.;

AND WHEREAS Council has determined that it is in the public interest that the composition of the Peterborough Utilities Commission be amended, as hereinafter provided;

NOW THEREFORE, THE CORPORATION OF THE CITY OF PETERBOROUGH BY THE COUNCIL THEREOF HEREBY ENACTS AS FOLLOWS:

1. Effective December 1, 2007, Peterborough Utilities Commission shall consist of five (5) members, who shall be appointed to the Commission by the Council of The Corporation of the City of Peterborough, as follows:
   a) four (4) members shall be members of the Council of The Corporation of the City of Peterborough; and
   b) one (1) member shall be a member of the Board of Directors of City of Peterborough Holdings Inc., as recommended by that Board.

2. Members shall be appointed for the following terms:
   a) the four (4) members of City Council, for annual terms which commence on December 1st in each year; and
   b) the member of the Board of Directors of City of Peterborough Holdings Inc., for a term which coincides with their term on that Board.

3. By-law 00-123 is hereby repealed.

By-law read a first, second and third time this 21st day of January, 2008

(Sgd.) D. Paul Ayotte, Mayor

(Sgd.) Nancy Wright-Laking, City Clerk