

## **Finance Committee Minutes**

### **City of Peterborough**

May 6, 2019

Roll Call	Councillor Akapo Councillor Baldwin Councillor Beamer Councillor Clarke Councillor Pappas, Chair Councillor Parnell Councillor Riel Mayor Therrien Councillor Vassiliadis Councillor Wright Councillor Zippel
Staff	Sandra Clancy, Chief Administrative Officer Cynthia Fletcher, Commissioner of Infrastructure Richard Freymond, Commissioner of Corporate and Legislative Services John Kennedy, Clerk David Potts, City Solicitor/Manager of Legal Services Allan Seabrooke, Commissioner of Community Service Brendan Wedley, Manager of Communication Services

#### **Call to Order**

The meeting was called to order at 5:30 p.m. in the Council Chambers, City Hall.

#### **Confirmation of Minutes**

Moved by Don Vassiliadis

**That the minutes of the Finance Committee meeting of January 9, 2019 be approved.**

Carried

Moved by Councillor Beamer

**That minutes of the Finance Committee meeting of January 14-17, 2019 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures.

### **Consent Agenda**

Moved by Councillor Wright

**That item 5.b be approved as part of the Consent Agenda.**

**Carried**

### **Reports and Communications**

Public Capital Requests - Policy Amendment  
Report CLSFS19-019

Moved by Councillor Wright

**That Council approve the recommendation outlined in Report CLSFS19-019 dated May 6, 2019, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the Community Major Capital Funding Requests Policy be amended to explicitly state that the annual Capital Budget impact as a result of Public Capital Requests, not exceed \$1 million.**

Carried

Notice of Public Meeting - May 22, 2019  
2020 Preliminary Budget Guideline Report  
Report CLSFS19-018

Moved by Councillor Clarke, Chair

**That Council approve the recommendations outlined in Report CLSFS19-018 dated May 6, 2019, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) **That Report CLSFS19-018, advising Council that a public meeting will be held on May 22, 2019 at 6:00 pm, to present a 2020 preliminary Budget Guideline Report, as set out in Appendix A to Report CLSFS19-018, and to hear public delegations, be received.**
- b) **That a final version of the 2020 Guideline Report be presented to the June 10, 2019 Finance Committee meeting.**

Carried

Peterborough Memorial Centre Capital Refurbishment Fund Process  
Report CSAD19-005

Moved by Councillor Wright

**That Council approve the recommendation outlined in Report CSAD19-005, dated May 6, 2019, of the Commissioner of Community Services, as follows:**

**That the Report CSAD19-005 which provides information on the current process followed in the collection of the Peterborough Memorial Centre Capital Refurbishment Fund be received for information.**

Carried

#### **Other Business**

There were no items of Other Business.

**Next Meeting - May 22, 2019**

#### **Adjournment**

Moved by Gary Baldwin

**That Committee adjourn at 5:46 p.m.**

Carried

John Kennedy, City Clerk

Councillor Pappas, Chair