

Finance Committee Minutes

Electronic Meeting

November 16, 2021

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 Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 Richard Freymond, Commissioner of Corporate and Legislative Services
 Natalie Garnett, Deputy City Clerk
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Bill McDougall, Budget and Operations Analyst
 Yvette Peplinskie, Manager of Financial Services
 David Potts, City Solicitor
 Brendan Wedley, Manager of Communication Services
 Kathleen Staves, Records Management Co-ordinator

Opening of Meeting

The Chair called the meeting to order at 6:00 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Peterborough Police Services 2022 Budget

Report CLSFS21-039

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSFS21-039, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough Police Services Board for the 2022 Budget be received for information.

Carried

Fairhaven 2022 Budget

Report CLSFS21-040

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSFS21-040, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by Fairhaven for the 2022 Budget be received for information.

Carried

Peterborough County/City Paramedics Service 2022 Budget

Report CLSFS21-041

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSFS21-041, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough County/City Paramedics Service for the 2022 Budget, be received for information.

Carried

2022 Budget for the Otonabee Region Conservation Authority

Report CLSFS21-042

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CLSFS21-042, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Otonabee Region Conservation Authority for the 2022 Budget, be received for information.

Carried

2022 Budget for Peterborough Public Health

Report CLSFS21-043

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSFS21-043, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough Public Health for the 2022 Budget, be received for information.

Carried

2022 Budget for the Peterborough and the Kawarthas Economic Development

Report CLSFS21-044

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSFS21-044, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough and the Kawarthas Economic Development for the 2022 Budget, be received for information.

Carried

2022 Budget and Proposed Five-Year Agreement with the Peterborough Humane Society

Report CLSFS21-045

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CLSFS21-045, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

a) That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough Humane Society for the 2022 Budget, be received for information;

b) That the Mayor and City Clerk be authorized to execute an Agreement with the Peterborough Humane Society for a five-year term from January 1, 2022 to December 31, 2026 for the provision of animal control services for the City of Peterborough on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor and substantially in the form attached as Appendix B to Report CLSFS21-045; and

c) That Council pass a new Animal By-law in the form attached as Appendix C.

Carried

Peterborough Family Health Team 2022 Budget for the Physician Recruitment Program
Report CLSFS21-046

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSFS21-046, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough Family Health Team for the Physician Recruitment Program, be received for information.

Carried

Greater Peterborough Innovation Cluster

Report CLSFS21-047

Moved by Councillor Beamer

That Council approve the recommendation outlined in Report CLSFS21-047, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Greater Peterborough Innovation Cluster for the 2022 Budget, be received for information.

Carried

Downtown Business Improvement Area

Report CLSFS21-048

Moved by Gary Baldwin

That Council approve the recommendation outlined in Report CLSFS21-048, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Downtown Business Improvement Area for the 2022 Budget be received for information.

Carried

Other Business

Next Meeting - November 22, 2021

Adjournment

Moved by Andrew Beamer

That this meeting adjourn at 9:37p.m.

Carried

John Kennedy

City Clerk

Councillor Pappas

Chair