

Budget Committee Minutes

City of Peterborough

May 28, 2018

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| Roll Call | Mayor Bennett |
| Councillor Baldwin |
| Councillor Beamer |
| Councillor Clarke, ChairCouncillor Haacke |
| Councillor McWilliams |
| Councillor Pappas |
| Councillor Parnell |
| Councillor Riel |
| Councillor Therrien |
| Councillor Vassiliadis |
| Staff | Sandra Clancy, Chief Administrative Officer |
| Allan Seabrooke, Commissioner of Community Service |
| Patricia Lester, Commissioner of Corporate and Legislative Services |
| Wayne Jackson, Commissioner of Infrastructure and Planning |
| Jeffrey Humble, Director of Planning and Development Services  |
| Natalie Garnett, Deputy Clerk |
| Richard Freymond, Manager of Financial ServicesBill McDougall, Budget and Operations Analyst |

# **Call to Order**

The meeting of Budget Committee was called to order at 5:15 p.m. in the Council Chambers, City Hall.

# **Confirmation of Minutes**

Moved by Councillor Parnell

**That the minutes of Budget Committee meeting of November 27, 28 and 29, 2018 be approved.**

Carried

# **Reports and Communications**

## Notice of Public Meeting - June 6, 2018 - 2019 Budget Guideline Report Report CLSFS18-023

Richard Freymond, Manager of Financial Services, provided an introduction to Report CLSFS18-023.

Moved by Andrew Beamer

**That Council approve the recommendations outlined in Report CLSFS18-023 dated May 28, 2018, of the Commissioner of Corporate and Legislative Services, as follows:**

**a) That Report CLSFS18-023, advising Council that a public meeting will be**

**held on June 6, 2018 at 7:00 pm, to present a preliminary 2019 Budget Guideline Report, as set out in Appendix A to Report CLSFS18-023, and to hear public delegations, be received.**

**b) That a final version of the 2019 Guideline Report, as set out in Appendix A, be presented to the June 25, 2018 Budget Committee meeting.**

Carried

# **Other Business**

There were no items of Other Business.

# **Adjournment**

Moved by Councillor Pappas

**That this meeting of Budget Committee adjourn at 5:23 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Councillor Clarke

Chair