



**Budget Committee Agenda  
November 23, 24, 25, 26, 2015  
5:00 p.m.  
Council Chambers**

**Call to Order**

**Opening of Meeting**

**Thirty Seconds of Reflection**

**National Anthem**

**1. Confirmation of Minutes**

- a) [November 2, 2015](#)
- b) [November 18, 2015](#)

**2. Disclosure of Pecuniary Interest**

**3. [Director of Corporate Services](#)**

**Report CPFS15-059**

**Primary Health Care Services Draft 2016 Budget for the Physician Recruitment Program**

A report to inform Council that the 2016 Budget submission of the Primary Health Care Services for the Physician Recruitment Program will be reviewed on Tuesday, November 24, 2015.

**4. [Director of Corporate Services](#)**

**Report CPFS15-060**

**Otonabee Region Conservation Authority**

A report to inform Council that the 2016 Budget submission of the Otonabee Region Conservation Authority will be reviewed on Tuesday, November 24, 2015.

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5. [Director of Corporate Services](#)  
**Report CPFS15-061**  
**Peterborough Economic Development**

A report to inform Council that the 2016 Budget submission of Peterborough Economic Development (PED) will be reviewed on Tuesday, November 24, 2015.

6. [Director of Corporate Services](#)  
**Report CPFS15-062**  
**Peterborough Humane Society**

A report to inform Council that the 2016 Budget submission of the Peterborough Humane Society will be reviewed on Tuesday, November 24, 2015.

7. [Director of Corporate Services](#)  
**Report CPFS15-063**  
**Peterborough County/City Health Unit**

A report to inform Council that the 2016 Budget submission of Peterborough County/City Health Unit (PCCHU) will be reviewed on Tuesday, November 24, 2015.

8. [Director of Corporate Services](#)  
**Report CPFS15-064**  
**Fairhaven 2016 Budget**

A report to inform Council that the 2016 Budget submission for Fairhaven will be reviewed on Tuesday, November 24, 2015.

9. [Director of Corporate Services](#)  
**Report CPFS15-065**  
**Peterborough County/City Paramedics Service 2016 Budget**

A report to inform Council that the 2016 Budget submission for Peterborough County/City Paramedics Service (PCCPS) will be reviewed on Tuesday, November 24, 2015.

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**10. [Director of Corporate Services](#)**

**Report CPFS15-066**

**Peterborough Police Services 2016 Budget**

A report to inform Council that the 2016 Budget submission for Peterborough Police Services will be reviewed on Tuesday, November 24, 2015.

**11. [Director of Corporate Services](#)**

**Report CPFS15-054**

**Sponsorship, Naming Rights and Advertising Policy**

A report to recommend the approval of a Sponsorship, Naming Rights and Advertising Policy to create additional non-tax revenue.

**12. [Director of Community Services](#)**

**Report CSD15-023**

**2016 Community Service Grant consideration for Artspace**

A report to consider 2016 Community Service Grant funding for Artspace.

**13. [Director of Community Services](#)**

**Report CSACH15-006**

**Relocation of Syrian Refugees**

A report to provide information on the process used to relocate refugees and how the City can assist groups in the community involved in the process.

**14. [Director of Corporate Services](#)**

**Report CPFS15-055**

**Funds Required and Timelines for Key Capital Projects**

A report to outline a plan to fund three key capital projects and provide options for timing.

**Other Business**

**Adjournment**