



**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