



**Budget Committee  
City of Peterborough  
June 19, 2017**

**Minutes of a Meeting of the Budget Committee held on June 19, 2017  
in the Council Chambers, City Hall.**

The Budget Committee meeting was called to order at 6:25 p.m. in the Council Chambers.

**Roll Call:**

Councillor Baldwin  
Councillor Beamer  
Councillor Clarke, Chair  
Councillor Haacke  
Councillor McWilliams  
Councillor Pappas  
Councillor Parnell  
Councillor Riel  
Councillor Therrien  
Councillor Vassiliadis  
Mayor Bennett

**Confirmation of Minutes – November 28, 29 and 30, 2016**

Moved by Councillor Beamer

**That the minutes of the meeting of Budget Committee held on November 28, 29 and 30, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

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**Consent Agenda**

Moved by Councillor Pappas

**That item 4 be approved as part of the Consent Agenda.**

“CARRIED”

**Director of Corporate Services**  
**Report CPFS17-033**  
**Notice of Public Meeting – June 28, 2017**  
**2018 Budget Guideline Report**

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CPFS17-033 dated June 19, 2017, of the Director of Corporate Services, as follows:**

- a) **That Report CPFS17-033, advising Council that a public meeting will be held on June 28, 2017 at 6:00 pm, to present a preliminary 2018 Budget Guideline Report, as set out in Appendix A to Report CPFS17-033, and to hear public delegations, be received.**
- b) **That a final version of the 2018 Guideline Report, as set out in Appendix A, be presented to the July 24, 2017 Budget Committee meeting.**

“CARRIED”

**Director of Corporate Services**  
**Report CPFS17-031**  
**2018 Debt Capacity Limit**

Moved by Mayor Bennett

**That Council approve the recommendation outlined in Report CPFS17-031 dated June 19, 2017, of the Director of Corporate Services, as follows:**

**That Report CPFS17-031 regarding the City’s Debt Capacity Limit for 2018, be received for information.**

“CARRIED”

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**Other Business**

There were no items of Other Business.

**Adjournment**

Moved by Councillor Vassiliadis

**That this meeting of Budget Committee adjourn at 6:29 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Clarke  
Chair