



**Budget Committee Minutes
City of Peterborough
June 28, 2017**

Minutes of a Meeting of Budget Committee held on Wednesday, June 28, 2017 in the Council Chambers, City Hall

The meeting of the Budget Committee was called to order at 6:00 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 – June 19, 2017

Moved by Councillor Parnell

That the minutes of the meeting of Budget Committee held on June 19, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

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

A power point presentation was provided by Sandra Clancy, Director of Corporate Services.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS17-033 dated June 28, 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 CPFS17-040
The Canadian Canoe Museum Funding Request Presentation to
June 28, 2017 Budget Committee

John Ronson, Chair, Canadian Canoe Museum, made a presentation to Report CPFS17-040.

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CPFS17-040 dated June 28, 2017 of the Director of Corporate Services, as follows:

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That the Canadian Canoe Museum presentation to the June 28, 2017 Budget Committee meeting, seeking \$4.0 million in financial support over a number of years from the City to support a new \$50.0 million facility be referred to staff to prepare a follow-up report.

"CARRIED"

Delegations

The following individuals made a delegation to the 2018 Budget Guidelines:

Joanne Bazak-Brokking, Income Security Working Group of the Peterborough Poverty Reduction Network

Britt Lehmann-Bender, 451 Armour Road

Paul Armstrong, 25-300 Franmor Drive

Jon Heddewick, Wes Ryan, Elizabeth Jenkins, Peterborough Poetry Collective

Rev. Christian Harvey, 782 Curtis Road

Dr. Richard Wellesley Staples, 731 River Road South

William Bain, 341 Daniel Street

Marie Bongard, 461 Albert Street

Rob Bartlett, 285 Townsend Street

Adjournment

Moved by Councillor McWilliams

That this meeting of Budget Committee adjourn at 8:39 p.m.

"CARRIED"

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John Kennedy
City Clerk

Councillor Clarke
Chair