

**Budget Committee Agenda
November 27, 28, 29 and 30, 2017
5:00 p.m.
Council Chambers
Peterborough City Hall**



Call to Order

Opening of Meeting

Thirty Seconds of Reflection

National Anthem

1. Confirmation of Minutes

- a) [November 6, 2017](#)
- b) [November 22, 2017](#)

2. Disclosure of Pecuniary Interest

**3. [Director of Corporate Services](#)
Report CPFS17-065
2018 Draft Budget**

A report to provide the 2018 Draft Operating and Capital Budget for consideration.

**4. [Director of Corporate Services](#)
Report CPFS17-062
Creation of Communication Services Division and Approval of an
Additional FTE**

A report to provide additional information to support the recommendation in the 2018 Draft Budget of the creation of a Communication Services Division and one additional FTE to manage the division.

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5. [Director of Corporate Services](#)

Report CPFS17-073

Implications on the 2018 Draft Budget of the Elimination of the Stormwater Protection Fee

A report to provide Council with updated information for the 2018 Draft Budget due to the elimination of the Stormwater Protection Fee at the November 14, 2017 Council meeting.

6. [Director of Utility Services](#)

Report USTR17-021

Statutory Holiday Transit Service

A report to update Council on the Transit ridership results for Statutory Holiday Transit Service introduced in 2016.

7. [Director of Utility Services](#)

Report USTR17-020

Role of New Traffic Operations Technician

A report to update Council on the work associated with the new Traffic Operations Technician position that was approved as part of the 2016 Budget Process.

8. [Director of Corporate Services](#)

Report CPFS17-061

Peterborough Police Services 2018 Budget

A report to inform Council that the 2018 Budget submission for Peterborough Police Services (PSB) will be reviewed on Tuesday, November 28, 2017.

9. [Director of Corporate Services](#)

Report CPFS17-058

2018 Budget for Peterborough Public Health

A report to inform Council that the 2018 Budget submission of Peterborough Public Health (PPH) will be reviewed on Tuesday, November 28, 2017.

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10. [Director of Corporate Services](#)

Report CPFS17-057

2018 Budget for the Peterborough Humane Society

A report to inform Council that the 2018 Budget submission of the Peterborough Humane Society will be reviewed on Tuesday, November 28, 2017.

11. [Director of Corporate Services](#)

Report CPFS17-071

2018 Budget for Downtown Business Improvement Area

A report to inform Council that the 2018 Budget submission of the Downtown Business Improvement Area (DBIA) will be reviewed on Tuesday, November 28, 2017.

12. [Director of Corporate Services](#)

Report CPFS17-054

Peterborough Family Health Team 2018 Budget for the Physician Recruitment Program

A report to inform Council that the 2018 Budget submission of the Peterborough Family Health Team for the Physician Recruitment Program will be reviewed on Tuesday, November 28, 2017.

13. [Director of Corporate Services](#)

Report CPFS17-055

2018 Budget for the Otonabee Region Conservation Authority

A report to inform Council that the 2018 Budget submission of the Otonabee Region Conservation Authority (ORCA) will be reviewed on Tuesday, November 28, 2017.

14. [Director of Corporate Services](#)

Report CPFS17-056

2018 Budget for the Peterborough and The Kawarthas Economic Development

A report to inform Council that the 2018 Budget submission of Peterborough and The Kawarthas Economic Development (PKED) will be reviewed on Tuesday, November 28, 2017.

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15. [Director of Corporate Services](#)
Report CPFS17-059
Fairhaven 2018 Budget

A report to inform Council that the 2018 Budget submission for Fairhaven will be reviewed on Tuesday, November 28, 2017.

16. [Director of Corporate Services](#)
Report CPFS17-060
Peterborough County/City Paramedics Service 2018 Budget

A report to inform Council that the 2018 Budget submission for Peterborough County/City Paramedics Service (PCCPS) will be reviewed on Tuesday, November 28, 2017.

17. [Director of Community Services](#)
Report CSD17-029
Showplace Peterborough Funding Request and Pre-commitment of 2019 Capital Budget

A report to respond to Showplace Peterborough's request for additional operating and capital funding support and pre-commitment of 2019 Capital Budget.

18. [Director of Community Services](#)
Report CSD17-030
Canadian Canoe Museum Funding Request and Pre-commitment of Future Capital Budgets

A report to respond to the Canadian Canoe Museum's funding request presented on June 28, 2017 in support of its major capital facility campaign; and a pre-commitment of future capital budgets.

19. [Director of Community Services](#)
Report CSSS17-010
Emergency Shelter Funding, Homelessness Support Services Update and a 2019 Budget Pre-commitment

A report to recommend funding and service agreement development for emergency shelters and the provincial Home for Good homelessness program funding.

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20. [Director of Corporate Services](#)
Report CPFS17-049
Update on the City's Debt Capacity Limit

A report to provide an update on the City's Debt Capacity limit.

Other Business

Adjournment