

**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**