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.

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.

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.

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.

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