



**Budget Committee Agenda
November 28 and 29, 2011
5:00 PM
Council Chambers**

Call to Order

1. Disclosure of Pecuniary Interest

Item Number

**2. Director of Corporate Services
Report CPFS11-048
2012 Budgets for Outside Agencies and Boards**

A Report to inform Council that the Tuesday, November 29, 2011, 5:00 pm Budget Committee Meeting has been reserved to review the 2012 Budget submissions of the Peterborough Lakefield Community Police Services, the Greater Peterborough Area Economic Development Corporation (GPAEDC), the County of Peterborough Emergency Management Services (EMS), the Otonabee Region Conservation Authority (ORCA), the County City Health Unit (CCHU) and Fairhaven Long Term Care Home.

**3. Director of Corporate Services
Report CPFS11-050
Beyond the Budget - Additional Requests for 2012**

A Report to inform Council of the proposed staffing and discretionary benefit funeral rate increases originally presented to Joint Services Steering Committee on October 13, 2011 as Report CSSSJSSC11-006.

**4. Director of Corporate Services
Director of Planning & Development Services
Report CPFS11-051
Trail - CPR Bridge Project Budget Amendment**

A report to recommend a 2012 budget increase to the TransCanada Trail CPR Bridge Project and to recommend offsetting decreases by deferring the Otonabee River Trail – Del Crary to Little Lake Cemetery Project and a portion of the Exterior Window Replacement at the Police Station to 2013.

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Other Business

**Chief Administrative Officer
Report CAO11-008
Police 2012 Budget**

A report to present a comparison of Police Gross Expenditures to other City Departments for the years 2003 to 2012.

Adjournment