



**Budget Committee Agenda  
November 25, 26, 27, 28, 2013  
5:00 PM  
Council Chambers**

**The Lord's Prayer**

**Thirty Seconds of Silent Reflection**

**National Anthem**

**2. Confirmation of Minutes**

**a) November 4, 2013**

**3. Disclosure of Pecuniary Interest**

**4. Director of Corporate Services  
Chief Administrative Officer  
Report CPFS13-054  
2014 Draft Budget**

A report to provide the 2014 Draft Operating and Capital Budget for consideration.

**5. Director of Corporate Services  
Report CPFS13-060  
2014 Budgets for Outside Agencies and Boards**

A Report to inform Council that the 2014 Budget submissions of the Peterborough Lakefield Community Police Service, Peterborough Economic Development (PED), the County of Peterborough Emergency Medical Services (EMS), the Otonabee Region Conservation Authority (ORCA) and the Peterborough County/City Health Unit (CCHU) will be reviewed on Tuesday, November 26, 2013.

**Budget Committee Agenda**  
**November 25, 26, 27, 28, 2013**  
**Page 2**

**6. Chief Administrative Officer**  
**Report CAO13-015**  
**Fairhaven Request for Funding of Community Hub**

A report to inform Council Fairhaven representatives will attend the November 26 Budget Committee meeting to ask Council to support a planned \$10 million construction of a community hub at their 881 Dutton Road facility.

**7. Chief Administrative Officer**  
**Report CAO13-016**  
**The Mount Community Centre's \$1.M Request for City Funding**

A report to inform Council representatives from The Mount Community Centre will attend the November 26 Budget Committee meeting to ask Council to provide a \$1.0 million capital contribution, in five \$200,000 annual instalments beginning in 2014, to assist in the redevelopment of the former Mount St Joseph property at 1545 Monaghan Road.

**8. Director of Planning and Development Services**  
**Director of Community Services**  
**Report PLHD13-005**  
**Impact of Provincial Program and Funding Changes on Housing and Homelessness Programs**

A report for consideration during 2014 Budget deliberations, which assesses some of the impacts of provincial program and funding changes on housing and homelessness programs.

**Other Business**

**Adjournment**