



**Budget Committee Agenda
January 12, 13, 14, 15, 2015
5:00 p.m.
Council Chambers**

Call to Order

The Lord's Prayer

Thirty Seconds of Silent Reflection

National Anthem

- 1. Confirmation of Minutes**
 - a) December 8, 2014**
- 2. Disclosure of Pecuniary Interest**
- 3. Director of Corporate Services
Report CPFS14-035
2015 Draft Budget**

A report to provide the 2015 Draft Operating and Capital Budget for consideration.

- 4. Director of Corporate Services
Report CPFS15-001
2015 Budgets for Outside Agencies and Boards**

A Report to inform Council that the 2015 Budget submissions of the Peterborough Police Service, Fairhaven, the Peterborough County/City Paramedics Service (PCCP), the Otonabee Region Conservation Authority (ORCA) the Peterborough County/City Health Unit (CCHU), and Peterborough Economic Development (PED) will be reviewed on Tuesday, January 13, 2015.

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- 5. Chief Administrative Officer
Report CAO15-001
Hospice Peterborough Funding Request Presentation to January 13,
2015 Budget Committee**

A report to inform Council representatives of Hospice Peterborough will attend the January 13, 2015 Budget Committee to seek municipal funding support to renovate 325 London Street to accommodate expanded programming and office space.

- 6. Director of Planning and Development Services
Report PLBD15-001
Building Permit Fee Increase**

A report to recommend that all Building Permit fees be increased by twenty percent (20%) phased in over Budget Years 2015 and 2016.

Other Business

Adjournment