

Finance Committee Minutes

City of Peterborough

December 3, 2018

Roll Call Mayor Therrien
 Councillor Akapo
 Councillor Baldwin
 Councillor Beamer
 Councillor Clarke
 Councillor Parnell
 Councillor Pappas, Chair
 Councillor Riel
 Councillor Vassiliadis
 Councillor Wright
 Councillor Zippel

Staff Sandra Clancy, Chief Administrative Officer
 Richard Freymond, Chief Financial Officer
 Wayne Jackson, Commissioner of Infrastructure and Planning Services
 John Kennedy, Clerk
 Mac MacGillivray, Facilities and Energy Manager
 Bill McDougall, Budget and Operations Analyst
 Patricia Lester, Commissioner of Corporate and Legislative Services
 David Potts, City Solicitor/Manager of Legal Services
 Allan Seabrooke, Commissioner of Community Services

Call to Order

The meeting was called to order at 5:18 p.m. in the Council Chambers, City Hall.

Confirmation of Minutes

Moved by Councillor Vassiliadis

That the minutes of the Budget Committee meeting of June 25, 2018 be approved.

Carried

Moved by Councillor Clarke

That the minutes of Audit Committee meeting of September 17, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Presentation of 2019 Draft Budget

Report CLSFS18-042

Richard Freymond, Chief Financial Officer, made a presentation on the 2019 Draft Budget.

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSFS18-042 dated December 3, 2018, of the Commissioner of Corporate and Legislative Services as follows:

That the draft 2019 Budget documents presentation at the meeting held December 3, 2018, be received and the documents be reviewed in detail during the Finance Committee meetings scheduled the week of January 14, 2019.

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Riel

That this meeting adjourn at 6:09 p.m.

Carried

Finance Committee Meeting Minutes of December 3, 2018

John Kennedy

City Clerk

Councillor Pappas

Chair