

## **Finance Committee Minutes**

### **City of Peterborough**

May 6, 2019

#### **Roll Call**

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

#### **Staff**

Sandra Clancy, Chief Administrative Officer  
Cynthia Fletcher, Commissioner of Infrastructure  
Richard Freymond, Commissioner of Corporate and Legislative Services  
John Kennedy, Clerk  
David Potts, City Solicitor/Manager of Legal Services  
Allan Seabrooke, Commissioner of Community Service  
Brendan Wedley, Manager of Communication Services

#### **Call to Order**

The meeting was called to order at 5:30 p.m. in the Council Chambers, City Hall.

#### **Confirmation of Minutes**

Moved by Don Vassiliadis

**That the minutes of the Finance Committee meeting of January 9, 2019 be approved.**

Carried

Moved by Councillor Beamer

**That minutes of the Finance Committee meeting of January 14-17, 2019 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures.

### **Consent Agenda**

Moved by Councillor Wright

**That item 5.b be approved as part of the Consent Agenda.**

**Carried**

### **Reports and Communications**

Public Capital Requests - Policy Amendment  
Report CLSFS19-019

Moved by Councillor Wright

**That Council approve the recommendation outlined in Report CLSFS19-019 dated May 6, 2019, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the Community Major Capital Funding Requests Policy be amended to explicitly state that the annual Capital Budget impact as a result of Public Capital Requests, not exceed \$1 million.**

Carried

Notice of Public Meeting - May 22, 2019  
2020 Preliminary Budget Guideline Report  
Report CLSFS19-018

Moved by Councillor Clarke, Chair

**That Council approve the recommendations outlined in Report CLSFS19-018 dated May 6, 2019, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) **That Report CLSFS19-018, advising Council that a public meeting will be held on May 22, 2019 at 6:00 pm, to present a 2020 preliminary Budget Guideline Report, as set out in Appendix A to Report CLSFS19-018, and to hear public delegations, be received.**
- b) **That a final version of the 2020 Guideline Report be presented to the June 10, 2019 Finance Committee meeting.**

Carried

Peterborough Memorial Centre Capital Refurbishment Fund Process  
Report CSAD19-005

Moved by Councillor Wright

**That Council approve the recommendation outlined in Report CSAD19-005, dated May 6, 2019, of the Commissioner of Community Services, as follows:**

**That the Report CSAD19-005 which provides information on the current process followed in the collection of the Peterborough Memorial Centre Capital Refurbishment Fund be received for information.**

Carried

#### **Other Business**

There were no items of Other Business.

#### **Next Meeting - May 22, 2019**

#### **Adjournment**

Moved by Gary Baldwin

**That Committee adjourn at 5:46 p.m.**

Carried

John Kennedy, City Clerk

Councillor Pappas, Chair