

## **Finance Committee Report No. 2 Meeting of May 6, 2019**

**To the Council of The City of Peterborough for consideration at its meeting May 27, 2019**

**The Finance Committee as a result of its meeting held on May 6, 2019 recommends as follows:**

**1. Public Capital Requests – Policy Amendment  
Report CLSFS19-019**

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.

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

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.

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**3. Peterborough Memorial Centre Capital Refurbishment Fund Process  
Report CSAD19-005**

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.

Submitted by,

Councillor Pappas  
Chair  
May 6, 2019