

## **Finance Committee Minutes**

### **City of Peterborough**

May 22, 2019

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

Staff            Sandra Clancy, Chief Administrative Officer  
                    Cynthia Fletcher, Commissioner of Infrastructure and Planning Services  
                    Richard Freymond, Commissioner of Corporate and Legislative Services  
                    John Kennedy, Clerk  
                    Brendan Wedley, Manager of Communication Services

### **Opening of Meeting**

The meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

### **Thirty Seconds of Reflection**

### **National Anthem**

### **Confirmation of Minutes**

Moved by Councillor Riel

**That the minutes of the Finance Committee meeting of May 6, 2019 be approved.**

Carried

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Reports and Communications**

Notice of Public Meeting  
2020 Preliminary Budget Guideline Report  
Report CLSFS19-018B

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report CLSFS19-018B dated May 22, 2019, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the presentation and public delegations on the 2020 Budget Guidelines, be received for information.**

Carried

**Public Delegations**

Carleen Johnson, 1 Wallace Street  
Marie Bongard, 461 Albert Street  
Bob Parkin, 89 Park Street  
Carol Koeslag, 2546 Marsdale Drive  
Ian Attridge, 575 Gilchrist Street  
Eleanor Hayne, 227 Carnegie Avenue  
Emily Martin and Pat Hooper, Showplace

**Next Meeting - June 10, 2019**

**Adjournment**

Moved by Councillor Zippel

**That this meeting adjourn at 7:07 p.m.**

Carried

Finance Committee minutes of May 22, 2019

John Kennedy, City Clerk

Councillor Pappas, Chair