

Finance Committee Minutes

City of Peterborough

November 12, 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 Alan Barber, Associate City Solicitor
 Sandra Clancy, Chief Administrative Officer
 Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 Richard Freymond, Commissioner of Corporate and Legislative Services
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Yvette Peplinskie, Manager of Financial Services
 Brendan Wedley, Manager of Communication Services

Guests Joanna Park, Baker Tilly KDN LLP
 Richard Steinginga, Baker Tilly KDN LLP

Call to Order

Confirmation of Minutes

Moved by Councillor Clarke

That the Finance Committee minutes of October 15, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Report CLSFS19-050

2019 Audit Plan and Pre-Audit Planning Letter

Moved by Councillor Zippel

That Council approve the recommendations outlined in report CLSFS19-050 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the 2019 Audit Plan for the Corporation of the City of Peterborough, attached to Report CLSFS19-050 as Appendix A, be received.**
- b) **That the Mayor and Chair of the Finance Committee be authorized to sign the Pre-Audit Planning Letter, attached to Report CLSFS19-050 as Appendix B.**

Carried

Other Business

The Committee established the start times for the January Finance Committee meetings as follows; January 13, 2020, 5:00 p.m., and January 14-16, 2020, 6:00 p.m.

Next Meeting - January 13, 2020

Adjournment

Moved by Councillor Beamer

That this meeting adjourn at 5:48 p.m.

Carried

Finance Committee Meeting Minutes of November 12, 2019

John Kennedy

City Clerk

Councillor Pappas

Chair