

Finance Committee Minutes

City of Peterborough

December 9, 2019

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

Regrets: 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, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Bill McDougall, Budget and Operations Analyst
 Yvette Peplinskie, Manager of Financial Services
 David Potts, City Solicitor/Manager of Legal Services
 Brendan Wedley, Manager of Communication Services

Call to Order

Moved by Councillor Clarke

That the Finance Committee minutes of November 12, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report CSD19-018

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSD19-018 dated December 9, 2019, of the Commissioner of Community Services, as follows:

- a) That the KPMG presentation be received for information;**
- b) That staff be directed to provide an implementation plan in 2020 recommending measures to implement the Process-focused strategies identified in the Social Service Division Review; and**
- c) That the Service-focused strategies, beyond those included in the Draft 2020 Budget, be given consideration and be brought back to Council through either future staff reports or as part of the annual budget process.**

Carried

Report CSD19-019

Moved by Councillor Beamer

That Council approve the recommendation outlined in Report CSD19-019, dated December 9, 2019, of the Commissioner of Community Services, as follows:

That the report be received for information.

Carried

Report CLSFS19-055

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSFS19-055 dated December 9, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the draft 2020 Budget documents presentation at the meeting held December 9, 2019, be received and the documents be reviewed in detail during the Finance Committee meetings scheduled the week of January 13, 2019.

Carried

Report IPSENG19-042

Moved by Councillor Beamer

That Council approves the recommendation outlined in Report IPSENG19-042, dated December 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the report be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - January 13, 2020

Adjournment

Moved by Mayor Therrien

That this meeting adjourn at 6:07p.m.

Carried

John Kennedy

City Clerk

Councillor Pappas

Chair