

Finance Committee Minutes

City of Peterborough

November 17, 2020

Roll Call	Councillor Akapo Councillor Baldwin Councillor Beamer Councillor Clarke (electronic participation) 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 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 Kendra Sedgwick, Committee Coordinator Brendan Wedley, Manager of Communication Services

Opening of Meeting

The meeting was called to order at 6:01 p.m. by Councillor Pappas, Chair in the Council Chambers, City Hall.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest at this time.

Reports and Communications

Peterborough Police Services 2021 Budget

Report CLSFS20-063

Moved by Councillor Wright

That Council approve the recommendations outlined in Report CLSFS20-063, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the presentation and budget details presented to the November 17, 2020 Finance Committee by the Peterborough Police Services Board for the 2021 Budget be received for information; and**

At the meeting of November 17, 2020 item b) was amended as follows:

- b) **That the additional \$66,170 requirement for the 2021 Police Services Operating Budget, funded from the General Contingency provision, be deferred to page 191 of the budget book, for debate during the November 23-26, 2020 Finance Committee.**

Carried

2021 Budget for Peterborough Public Health

CLSFS20-060

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSFS20-060, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 17, 2020 Finance Committee by the Peterborough Public Health for the 2021 Budget, be received for information.

Carried

Peterborough County/City Paramedics Service 2021 Budget

CLSFS20-062

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSFS20-062, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 17, 2020 Finance Committee by the Peterborough County/City Paramedics Service for the 2021 Budget, be received for information.

Carried

Fairhaven 2021 Budget

Report CLSFS20-061

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSFS20-061, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 17, 2020 Finance Committee by Fairhaven for the 2021 Budget be received for information.

Carried

Downtown Business Improvement Area

Report CLSFS20-065

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report CLSFS20-065, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 17, 2020 Finance Committee by the Downtown Business Improvement Area for the 2021 Budget be received for information.

Carried

2021 Budget for the Peterborough and the Kawarthas Economic Development

Report CLSFS20-068

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSFS20-068, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 17, 2020 Finance Committee by the Peterborough and the Kawarthas Economic Development for the 2021 Budget, be received for information.

Carried

Peterborough Family Health Team 2021 Budget for the Physician Recruitment Program
Report CLSFS20-066

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report CLSFS20-066, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 17, 2020 Finance Committee by the Peterborough Family Health Team for the Physician Recruitment Program, be received for information.

Carried

Greater Peterborough Innovation Cluster

Report CLSFS20-064

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSFS20-064, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 17, 2020 Finance Committee by the Greater Peterborough Innovation Cluster for the 2021 Budget, be received for information.

Carried

2021 Budget for the Peterborough Humane Society

Report CLSFS20-059

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSFS20-059, dated November 17, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and budget details presented to the November 17, 2020 Finance Committee by the Peterborough Humane Society for the 2021 Budget, be received for information.

Carried

2021 Budget for the Otonabee Region Conservation Authority

Report CLSFS20-067

The Council Chambers were evacuated due to a fire alarm.

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 9:50 p.m.

Carried

John Kennedy

City Clerk

Councillor Pappas

Chair