

Finance Committee Minutes

Council Chambers, City Hall

April 3, 2023

Roll Call	Councillor Baldwin Councillor Beamer, Chair Councillor Bierk Councillor Crowley Councillor Duguay Councillor Haacke Councillor Lachica Mayor Leal Councillor Parnell Councillor Riel
Regrets	Councillor Vassiliadis Mayor Leal
Staff	Richard Freymond, Commissioner of Corporate and Legislative Services Natalie Garnett, Deputy City Clerk John Kennedy, City Clerk Sheldon Laidman, Commissioner of Community Services Bill McDougall, Budget and Operations Analyst Michael Papadacos, Asset Management and Infrastructure Planning Director Yvette Peplinskie, Manager of Financial Services David Potts, City Solicitor Jasbir Raina, Commissioner, Infrastructure and Planning Kendra Sedgwick, Committee Coordinator Tom Street, Committee Coordinator Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order at 5:53 p.m.

Confirmation of Minutes

Moved by Councillor Parnell

That the Finance Committee meeting minutes of January 9, 10, 16 and 23, 2023 be approved.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

2022 Audit Plan and Audit Planning, Report CLSFS23-025

Moved by Councillor Lachica

That Council approve the recommendations outlined in Report CLSFS23-025, dated April 3, 2023 of the Commissioner of Corporate and Legislative Services as follows:

a) That the 2022 Audit Plan for the Corporation of the City of Peterborough, attached to Report CLSFS23-025 as Appendix A, be received; and

b) That the Mayor and Chair of the Finance Committee be authorized to sign the Audit Planning Report, attached to Report CLSFS23-025 as Appendix B.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Notice of Motion

Other Business

Adjournment

Moved by Councillor Baldwin

That this meeting adjourn at 5:56 p.m.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

John Kennedy
City Clerk

Councillor Beamer
Chair