

General Committee Minutes Council Chambers, City Hall

June 11, 2024

Present: Councillor Baldwin

Councillor Beamer, Chair

Councillor Bierk Councillor Crowley Councillor Duquay

Councillor Haacke (10:13 a.m.)

Councillor Lachica

Mayor Leal

Councillor Parnell Councillor Riel

Councillor Vassiliadis

Staff: Alan Barber, Associate City Solicitor

Stacy Dedlow, Committee Support Specialist

Richard Freymond, Commissioner, Finance and Corporate Support

Services

Natalie Garnett, Deputy City Clerk

Sheldon Laidman, Commissioner, Community Services Sarah McDougall Perrin, Advisor, Government Relations

Jennifer McFarlane, Commissioner, Municipal Operations (Acting) Blair Nelson, Commissioner, Infrastructure Planning and Growth

Management

Michael Papadacos, Director, Asset Management & Capital Planning

David Potts, Commissioner, Legislative Services, City Solicitor

Jasbir Raina. Chief Administrative Officer

Kendra Sedgwick, Committee Support Specialist

Brendan Wedley, Director, Strategic Communications & Service

Peterborough

Call to Order

The meeting was called to order at 9:00 a.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Staff Presentations - Preliminary Information About the 2025 Budget, Report FCSFS24-014

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report FCSFS24-014 dated June 11, 2024, of the Commissioner of Finance and Corporate Support Services, as follows:

That Report FCSFS24-014 advising Council that presentations from the Chief Administrative Officer and Department Commissioners respecting the 2025 Budget, will be made on June 11, 2024 at 9:00 am, be received.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Committee recessed at 11:52 a.m. and reconvened at 12:32 p.m.

Mayor Leal left the meeting at 3:30 p.m.

The meeting will be continued at a later date to complete the agenda.

Adjournment

Moved by Councillor Baldwin

That this meeting be recessed at 4:15 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)	
Natalie Garnett	
Deputy City Clerk	
Councillor Beamer	
Chair	