

Budget Committee Minutes

City of Peterborough

May 28, 2018

Roll Call Mayor Bennett
 Councillor Baldwin
 Councillor Beamer
 Councillor Clarke
 Councillor Haacke
 Councillor McWilliams
 Councillor Pappas
 Councillor Parnell
 Councillor Riel
 Councillor Therrien
 Councillor Vassiliadis

Staff Sandra Clancy, Chief Administrative Officer
 Allan Seabrooke, Commissioner of Community Service
 Patricia Lester, Commissioner of Corporate and Legislative Services
 Wayne Jackson, Commissioner of Infrastructure and Planning
 Jeffrey Humble, Director of Planning and Development Services
 Natalie Garnett, Deputy Clerk
 Richard Freymond, Manager of Financial Services
 Bill McDougall, Budget and Operations Analyst

Call to Order

The meeting of Budget Committee was called to order at 5:15 p.m. in the Council Chambers, City Hall.

Confirmation of Minutes

Moved by Councillor Parnell

That the minutes of Budget Committee meeting of November 27, 28 and 29, 2018 be approved.

Carried

Reports and Communications

Notice of Public Meeting - June 6, 2018 - 2019 Budget Guideline Report
Report CLSFS18-023

Richard Freymond, Manager of Financial Services, provided an introduction to Report CLSFS18-023.

Moved by Andrew Beamer

That Council approve the recommendations outlined in Report CLSFS18-023 dated May 28, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That Report CLSFS18-023, advising Council that a public meeting will be held on June 6, 2018 at 7:00 pm, to present a preliminary 2019 Budget Guideline Report, as set out in Appendix A to Report CLSFS18-023, and to hear public delegations, be received.**

- b) **That a final version of the 2019 Guideline Report, as set out in Appendix A, be presented to the June 25, 2018 Budget Committee meeting.**

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting of Budget Committee adjourn at 5:23 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Clarke

Chair