

Budget Committee Minutes

City of Peterborough

June 6, 2018

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

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

Opening of Meeting

The meeting of Budget Committee was called to order at 7:00 p.m. in the Council Chambers.

Confirmation of Minutes

Moved by Councillor Parnell

That the minutes of the Budget Committee meeting of May 28, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

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

Report CLSFS18-024

Richard Freymond, Manager of Financial Services, provided a presentation on the 2019 Budget Guidelines.

Delegations:

The following individuals made a delegation to the 2019 Budget Guidelines:

Joanne Bazak-Brokking, Income Security Work Group, Peterborough Poverty Reduction Network

Paul Armstrong, 300 Franmore Drive

Dr. Michelle Fraser, Peterborough Healthcare Providers Against Poverty

Jason Wallwark, 794 Stoker Rd

Marie Bongard, 461 Albert Street

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report CLSFS18-024 dated June 6, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That Report CLSFS18-024, 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 CLSFS18-024, 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 8:01 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Clarke

Chair