



**Budget Committee Minutes
City of Peterborough
June 29, 2016**

Draft Minutes Not Approved

Minutes of a Meeting of Budget Committee held on Wednesday, June 29, 2016 in the Council Chambers, City Hall

The meeting of the Budget Committee was called to order at 6:45 p.m. in the Council Chambers.

Roll Call:

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

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

**Director of Corporate Services
Report CPFS16-014
Notice of Public Meeting – June 29, 2016
2017 Budget Guideline Report**

A power point presentation was provided by Sandra Clancy, Director of Corporate Services.

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Delegations

The following individuals made a delegation to the 2017 Budget Guidelines:

Kaia Douglas, 317 Elias Avenue, Francesca Bravo, Grace De Mara and John Noble

Sue Ditta, Electric City Culture Council

Blair MacKenzie, Board Member, Peterborough Symphony Orchestra

Carol Winter, 294 McDonnell Street

Brenda Dales, Peterborough Social Planning Council

Joanne Bazak-Broking, Income Security Working Group of the Peterborough Poverty Reduction Network

Paul Armstrong, 25-300 Franmor Drive

Roy Brady, 136 Ware Street

Councillor Clarke declared a conflict with the subject matter of Mr. Brady's delegation, that being bottled water. The Chair stepped-down.

Mayor Bennett assumed the Chair.

Councillor Clarke assumed the Chair following Mr. Brady's delegation.

Marie Bongard, 461 Albert Street

Councillor Pappas left the meeting at 8:26 p.m. Councillor Pappas returned to the meeting at 8:29 p.m.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS16-014 dated June 29, 2016, of the Director of Corporate Services, as follows:

- a) That Report CPFS16-014, advising Council that a public meeting will be held on June 29, 2016 at 6:30 pm to present a 2017 Budget Guideline Report, as set out in Appendix A to Report CPFS16-014, and to hear public delegations, be received.**

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- b) **That the 2017 Guideline Report, as set out in Appendix A, be presented to the July 25, 2016 Budget Committee meeting.**

"CARRIED"

Adjournment

Moved by Councillor Pappas

That this meeting of Budget Committee adjourn at 8:31 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Clarke
Chair