



**Budget Committee
City of Peterborough
June 19, 2017
Draft Minutes Not Approved**

**Minutes of a Meeting of the Budget Committee held on June 19, 2017
in the Council Chambers, City Hall.**

The Budget Committee meeting was called to order at 6:25 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.

Consent Agenda

Moved by Councillor Pappas

That item 4 be approved as part of the Consent Agenda.

“CARRIED”

Budget Committee
June 19, 2017
Page 2

Director of Corporate Services
Report CPFS17-033
Notice of Public Meeting – June 28, 2017
2018 Budget Guideline Report

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPFS17-033 dated June 19, 2017, of the Director of Corporate Services, as follows:

- a) **That Report CPFS17-033, advising Council that a public meeting will be held on June 28, 2017 at 6:00 pm, to present a preliminary 2018 Budget Guideline Report, as set out in Appendix A to Report CPFS17-033, and to hear public delegations, be received.**
- b) **That a final version of the 2018 Guideline Report, as set out in Appendix A, be presented to the July 24, 2017 Budget Committee meeting.**

“CARRIED”

Director of Corporate Services
Report CPFS17-031
2018 Debt Capacity Limit

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report CPFS17-031 dated June 19, 2017, of the Director of Corporate Services, as follows:

That Report CPFS17-031 regarding the City’s Debt Capacity Limit for 2018, be received for information.

“CARRIED”

Other Business

There were no items of Other Business.

**Budget Committee
June 19, 2017
Page 3**

Adjournment

Moved by Councillor Vassiliadis

That this meeting of Budget Committee adjourn at 6:29 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Clarke
Chair