



**Budget Committee Minutes
City Of Peterborough
November 8, 2012
Draft Minutes, Not Approved**

Minutes of a Special Meeting of Budget Committee Held on November 8, 2012, in the Sutherland Room and Council Chambers, City Hall

The Budget Committee meeting was called to order at 6:00 p.m. in the Sutherland Room.

Roll Call:

Councillor Beamer
Councillor Clarke, Chair
Councillor Doris
Councillor Hall
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Disclosure of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Resolution to Meet in Closed Session

Moved by Councillor Hall

That Committee moved in to closed session to discuss one item under Municipal Act Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees.

“CARRIED”

Committee moved out of closed session at 7:35 p.m.

Committee reconvened in open session at 7:43 p.m. in the Council Chambers.

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Director of Corporate Services

Report CPFS12-081

Peterborough Lakefield Community Police Services - 2013 Budget Presentation

Ken Armstrong, Chair, and Robert Lightbody of the Peterborough Lakefield Police Services Board and Chief of Police, Murray Rodd made a presentation.

Moved by Mayor Bennett

That the City offer Police Service the 4.5% operating budget increase as outlined in the Police lines of 2013 draft budget, plus the \$185,800 additional funds identified in the City's 2013 contingency for a benefit increase and adjustment to the City/SEL police sharing ratio, bringing the total net City contribution for Police for 2013 to \$21,274,288 which represents a 5.4 % increase.

"CARRIED"

Adjournment

Moved by Councillor Juby

That this meeting of the Budget Committee adjourn at 8:15 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Clarke
Chair