



**Budget Committee Minutes
City Of Peterborough
June 24, 2013
Draft Minutes, Not Approved**

Minutes of a Meeting of Budget Committee Held on June 24, 2013, in the Council Chambers, City Hall.

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

Roll Call:

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

Regrets:

Councillor Beamer
Councillor Hall
Councillor Pappas

Minutes – November 26 and 28 and December 5, 2012

Moved by Councillor Juby

That the minutes of the Budget Committee meetings held on November 26 and 28 and December 5, 2012 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no declarations of Pecuniary Interest.

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Director of Corporate Services
Report CPFS13-030
2014 Budget Guidelines

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS13-030, dated June 24, 2013, of the Director of Corporate Services, as follows:

- a) That the Draft 2014 Operating Budget reflect a 2% all-inclusive (Municipal, Education and Sewer Surcharge) tax increase for increased operating costs and traditional support for the capital program.**
- b) That the Draft 2014 Draft Operating Budget reflect an additional 1% all-inclusive (Municipal, Education and Sewer Surcharge) tax increase to fund the 2014 increase for tax-supported debt charges and any increase to base capital levy to continue to implement the Capital Financing Policy approved by Council at its meeting held April 23, 2012.**
- c) That the 2014 Draft Budget reflect reductions to the Commercial and Industrial Classes Tax Ratio in accordance with the Tax Ratio Reduction Program but not the Multi-residential Class.**
- d) That a 3.6% increase in the net Police Services budget be accommodated within the 2% general increase and any increase in the net Police Services budget beyond the 3.6% be addressed by Council during its 2014 budget deliberations.**

"CARRIED"

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Parnell

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

"CARRIED"

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John Kennedy
City Clerk

Councillor H. Clarke
Chair