



**Budget Committee Minutes
City of Peterborough
July 21, 2014**

Draft Minutes Not Approved

Minutes of a Meeting of Budget Committee Held on Monday, July 21, 2014 in the Council Chambers, City Hall

The meeting of the Budget Committee was called to order at 5:02 p.m. in the Council Chambers.

Roll Call:

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

Minutes – November 25 and 26, and December 4, 2013

Moved by Councillor Parnell

That the minutes of the Budget Committee meetings held on November 25 and 26, and December 4, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Budget Committee Minutes
July 21, 2014
Page 2

Director of Corporate Services
Report CPFS14-020
2015 Budget Guidelines

Sandra Clancy, Director of Corporate Services provided an overview of Report CPFS14-020.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CPFS14-020, dated July 21, 2014, of the Director of Corporate Services, as follows:

- a) That the Draft 2015 Operating Budget reflect a 2% all-inclusive (Municipal, Education and Sewer Surcharge) increase for increased operating costs and traditional support for the capital program.**
- b) That the Draft 2015 Operating Budget reflect an additional 1% all-inclusive (Municipal, Education and Sewer Surcharge) increase to fund the 2015 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 Tax Ratio Reduction Program be deferred for one year by holding the Tax Ratios for all tax classes at the 2014 level in order to provide relief for the Residential Tax Class.**
- d) That the draft 2015 Operating Budget reflect a 3.2% increase in the net Peterborough Community Police Services Budget to be accommodated within the 2% general increase, and any increase in the net Police Services budget beyond the 3.2% be addressed by the 2015-2018 Council and the Peterborough Police Services Board as part of the detailed 2015 Budget deliberations to occur in January of 2015.**
- e) That 2015 Budget Committee meetings be tentatively scheduled on the following dates to complete the 2015 Budget process:**
 - January 12, 2015 to January 15, 2015 - Detailed Review**
 - January 21, 2015 - Public Meeting**
 - February 2, 2015 - Anticipated Approval**

“CARRIED”

Budget Committee Minutes
July 21, 2014
Page 3

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting of Budget Committee adjourn at 5:08 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Clarke
Chair