



City of
Peterborough



Peterborough Regional Liaison Committee Minutes

Electronic Meeting

October 6, 2022

- Present** Councillor Clarke, City of Peterborough
Warden Jones, County of Peterborough
Councillor Martin, County of Peterborough
Councillor McFadden, County of Peterborough
Councillor Mitchell, County of Peterborough
Councillor Riel, City of Peterborough
- Regrets** Mayor Therrien, City of Peterborough
Councillor Pappas, City of Peterborough
- Staff** Ellen Armstrong, Manager of Social Services, City of Peterborough
Sandra Clancy, Chief Administrative Officer, City of Peterborough
Trena DeBruijn, Treasurer, County of Peterborough
Sheridan Graham, Chief Administrative Officer, County of Peterborough
Carolyn Hagg, corporate Financial Analyst, City of Peterborough
John Kennedy, Clerk, City of Peterborough
Sheldon Laidman, Commissioner of Community Services, City of Peterborough
Rebecca Morgan Quin, Manager of Housing, City of Peterborough
Randy Mellow, Chief, Peterborough County/City Paramedics
David Potts, City Solicitor, City of Peterborough
Jasbir Raina, Commissioner of Infrastructure and Planning, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough
Marnie Sicker, Financial Analyst, Social Services, City of Peterborough
Kerri Snoddy, Manager, Waste Management, County of Peterborough
Bryan Weir, Director, Planning and Public Works, County of Peterborough
- Guests:** Rhonda Keenan, President & CAE, Peterborough & the Kawarthas
Economic Development
Terry McCullough, Board Chair, Peterborough & the Kawarthas Economic
Development

Roll Call

The Warden called the meeting to order at 3:45 p.m.

Confirmation of Minutes

Moved by Councillor Mitchell

Seconded by Councillor Riel

That the Peterborough Regional Liaison Committee meeting minutes from September 8, 2022 be approved.

Carried

Disclosure of Interest

There were no disclosures of Pecuniary Interest.

Reports

Peterborough & the Kawarthas Economic Development Draft 2023 Budget and 2023 Business Plan, Report CLSFSPRLC22-001

Moved by Councillor Clarke
Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee approve the recommendations outlined in report CLSFSPRLC22-001, dated October 6, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the presentation to the October 6, 2022 Peterborough Regional Liaison Committee by Peterborough & the Kawarthas Economic Development, be received; and

b) That the Peterborough Regional Liaison Committee endorse the draft 2023 Peterborough & the Kawarthas Economic Development Budget, as set out in Appendix A to report CLSFSPRLC22-001, together with the accompanying 2023 Business Plan as set out in Appendix B and recommend to City and County Council for consideration during their respective 2023 Budget discussions.

Carried

POA, Social Services and Peterborough County-City Waste Management Facility Draft 2023 Budgets, Report CLSFSPRLC22-002

Moved by Councillor Riel
Seconded by Councillor Clarke

That the Peterborough Regional Liaison Committee approve the recommendations outlined in Report CLSFSPRLC22-002, dated October 6, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Peterborough Regional Liaison Committee receive the presentations from City of Peterborough staff regarding the draft 2023 POA, Social Services and County-City Waste Management Facility Budgets, and

b) That the Peterborough Regional Liaison Committee endorse the draft 2023 POA, Social Services and County-City Waste Management Facility Budgets, as

set out in Appendix A to Report CLSFSPRLC22-002 and recommend to City and County Councils that the budgets be reflected in their respective draft 2023 Municipal Budget documents.

Carried

Draft 2023 Peterborough County/City Paramedics Budget

Moved by Councillor Clarke

Seconded by Councillor Mitchell

That the Peterborough Regional Liaison Committee receive and refer the 2023 Draft Peterborough County/City Paramedic Budget to City and County Councils for 2023 budget process.

Carried

Meeting Schedule for Peterborough Regional Liaison Committee for 2023

Moved by Councillor Martin

Seconded by Councillor Riel

That the Peterborough Regional Liaison Committee approve the proposed schedule of meetings for 2023 in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement:

Thursday, February 9, 2023

Thursday, June 8, 2023

Thursday, September 14, 2023

Thursday, October 12, 2023

Carried

Adjournment

Moved by Councillor Clarke

Seconded by Councillor Riel

That this meeting adjourn at 5:05 p.m.

Carried

John Kennedy

City Clerk

Warden Jones

Chair