



City of
Peterborough



Peterborough Regional Liaison Committee Minutes

Electronic Meeting

October 14, 2021

Present Warden Jones, County of Peterborough
 Councillor Martin, County of Peterborough
 Councillor McFadden, County of Peterborough
 Councillor Mitchell, County of Peterborough
 Councillor Pappas, City of Peterborough
 Councillor Riel, City of Peterborough
 Mayor Therrien, City of Peterborough

Regrets Councillor Clarke, City of Peterborough

Staff Ellen Armstrong, Manager of Social Services
 Sandra Clancy, Chief Administrative Officer, City of Peterborough
 Trena DeBruijn, Treasurer, County of Peterborough
 Joe Farag, System Specialist Support Worker, City of Peterborough
 Kasper Franciskiewicz, Manager – Waste Management, County of Peterborough
 Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 Richard Freymond, Commissioner of Corporate and Legislative Services, City of Peterborough
 Sheridan Graham, Chief Administrative Officer, County of Peterborough
 Janice Hoskins, Manager, Court Services, City of Peterborough
 James Istchenko, Manager, Environmental Services, City of Peterborough
 John Kennedy, Clerk, City of Peterborough
 Sheldon Laidman, Commissioner of Community Services
 Randy Mellow, Chief, Peterborough County/City Paramedics
 Rebecca Morgan Quin, Manager of Housing, City of Peterborough
 Kendra Sedgwick, Committee Coordinator, City of Peterborough
 Kathleen Staves, Records Management Coordinator, City of Peterborough
 Bryan Weir, Director, Planning & Public Works, County of Peterborough

Roll Call

The Warden called the meeting to order at 3:50 p.m.

Confirmation of Minutes

Moved by Councillor McFadden
Seconded by Mayor Therrien

That the minutes of the meeting of September 9, 2021 be approved.

Carried

Disclosure of Interest

There were no disclosures of Pecuniary Interest.

Reports

Peterborough & Kawartha Economic Development (PKED) Draft 2022 Budget

Report CLSFSPRLC21-001

Moved by Councillor Martin
Seconded by Mayor Therrien

That the Peterborough Regional Liaison Committee approve the recommendations outlined in report CLSFSPRLC21-001, dated October 14, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the presentation to the October 14, 2021 Peterborough Regional Liaison Committee by Peterborough & the Kawarthas Economic Development, be received; and**
- b) **That the Peterborough Regional Liaison Committee endorse the draft 2022 Peterborough & Kawartha Economic Development Budget, as set out in Appendix A to report CLSFSPRLC21-001, together with the accompanying 2022 Business Plan as set out in Appendix B and recommend to City and County Council for consideration during their respective 2022 Budget discussions.**

Carried

POA, Social Services and Peterborough County-City Waste Management Facility Draft 2022 Budgets

Report CLSFSPRLC21-002

Moved by Councillor Pappas
Seconded by Mayor Therrien

That the Peterborough Regional Liaison Committee approve the recommendations outlined in Report CLSFSPRLC21-002, dated October 14, 2021, 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 2022 POA, Social Services and County-City Waste Management Facility Budgets, and**
- b) **That the Peterborough Regional Liaison Committee endorse the draft 2022 POA, Social Services and County-City Waste Management Facility Budgets, as set out in Appendix A to Report CLSFSPRLC21-002 and recommend to City and County Councils that the budgets be reflected in their respective draft 2022 Municipal Budget documents.**

Carried

Peterborough Regional Liaison Committee 2022 Meeting Schedule

Moved by Councillor Pappas
Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee approve the proposed schedule of meetings for 2022 in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement:

Thursday, February 10, 2022
Thursday, June 9, 2022
Thursday, September 8, 2022
Thursday, October 6, 2022

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 10, 2022

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Martin

That this meeting adjourn at 5:17 p.m.

Carried

John Kennedy

City Clerk

Warden Jones

Chair