

Finance Committee Minutes

Council Chambers, City Hall

November 15, 2023

Roll Call Councillor Baldwin
 Councillor Beamer, Chair
 Councillor Bierk
 Councillor Crowley
 Councillor Duguay
 Councillor Haacke
 Councillor Lachica
 Mayor Leal
 Councillor Parnell
 Councillor Riel
 Councillor Vassiliadis

Staff Richard Freymond, Commissioner, Finance and Corporate Support
 Services
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Michael Papadacos, Commissioner, Infrastructure, Planning and Growth
 Management (Acting)
 Yvette Peplinskie, Director, Financial Services
 David Potts, Commissioner, Legislative Services, City Solicitor
 Jasbir Raina, Chief Administrative Officer
 Kendra Sedgwick, Committee Support Specialist
 Brendan Wedley, Strategic Communications & Service Peterborough

Call to Order

The meeting was called to order at 6:02 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Items

Moved by Councillor Baldwin

That Report FCSSFS23-004- Downtown Business Improvement Area 2024 Budget, Report GCSSFS23-005 – Fairhaven 2024 Budget, Report FCSSFS23-007 – Otonabee Region Conservation Authority 2024 Budget, Report FCSSFS23-008 – Peterborough and the Kawarthas Economic Development 2024 Budget and Report FCSSFS23-010 – Peterborough Humane Society 2024 Budget, be approved on Consent.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Downtown Business Improvement Area 2024 Budget, Report FCSSFS23-004

That Council approve the recommendation outlined in Report FCSSFS23-004, dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the budget details presented to the November 15, 2023 Finance Committee by the Downtown Business Improvement Area for the 2024 Budget be received for information.

Fairhaven 2024 Budget, Report FCSSFS23-005

That Council approve the recommendations outlined in Report FCSSFS23-005, dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

a) That the budget details presented to the November 15, 2023 Finance Committee by Fairhaven for the 2024 Budget be received for information, and

b) That any adjustments to the City's portion of Fairhaven's 2024 Budget be netted against the City's 2024 General Contingency provision.

Otonabee Region Conservation Authority 2024 Budget, Report FCSSFS23-007

That Council approve the recommendation outlined in Report FCSSFS23-007 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the budget details presented to the November 15, 2023 Finance Committee by the Otonabee Region Conservation Authority for the 2024 Budget be received for information.

Peterborough and the Kawarthas Economic Development 2024 Budget, Report FCSSFS23-008

That Council approve the recommendation outlined in Report FCSSFS23-008 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the budget details presented to the November 15, 2023 Finance Committee by Peterborough and the Kawarthas Economic Development for the 2024 Budget be received for information.

Presentations

Peterborough Police Services 2024 Budget, Report FCSSFS23-003

Moved by Mayor Leal

That Council approve the recommendation outlined in Report FCSSFS23-003, dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the presentation and budget details presented to the November 15, 2023 Finance Committee by the Peterborough Police Services Board for the 2024 Budget be received for information.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Innovation Cluster Peterborough and the Kawarthas 2024 Budget, Report FCSSFS23-006

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report FCSSFS23-006 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the presentation and budget details presented to the November 15, 2023 Finance Committee by Innovation Cluster Peterborough and the Kawarthas for the 2024 Budget be received for information.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Peterborough County/City Paramedics Service 2024 Budget, Report FCSSFS23-009

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report FCSSFS23-009 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the presentation and budget details presented to the November 15, 2023 Finance Committee by the Peterborough County/City Paramedics Service for the 2024 Budget be received for information.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Peterborough Public Health 2024 Budget, Report FCSSFS23-011

Moved by Councillor Riel

That Report FCSSFS23-011 and the presentation by Peterborough Public Health be deferred to the November 22, 2023 Finance Committee meeting, and;

That the report be updated with additional financial information and identified as Report FCSSFS23-011A on the November 22, 2023 agenda.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Notice of Motion

There were no notices of Motion.

Other Business

There were no items of Other Business.

Next Meeting - November 20, 2023

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 8:52 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair