

Finance Committee Minutes

Council Chambers, City Hall

June 19, 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 Alan Barber, Associate City Solicitor
 Richard Freymond, Commissioner of Corporate and Legislative Services
 Natalie Garnett, Deputy City Clerk
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Bill McDougall, Budget and Operations Analyst
 Michael Papadacos, Asset Management and Capital Planning Director
 Yvette Peplinskie, Financial Services Director
 Brendan Wedley, Communication Services Manager

Call to Order

The meeting was called to order at 5:19 p.m.

Confirmation of Minutes

Moved by Councillor Duguay

That the Finance Committee meeting minutes of May 23 and 31, 2023 be approved.

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)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports

2024 Budget Guideline, Report CLSFS23-028

Moved by Councillor Haacke

- a) **That respecting the 2024 Budget Guideline Report CLSFS23-028, staff be directed as follows:**
 - i) **that each Commissioner make a presentation to the Finance Committee by the end of August on their respective Departmental Budgets that would provide additional information assuming a 2024 Budget Guideline all-inclusive tax increase of 5.59%, and**
 - ii) **that the presentations also include information and the resulting financial and/or service level impacts assuming a 3% and a 7% All-Inclusive Budget Guideline increase, respectively.**
- b) **That the presentations include information from each Commissioner on their anticipated largest 2024 Capital projects.**
- c) **That Council request the Peterborough Police Services Board to consider deferring any 2024 staffing enhancements as identified in the Police Service's five-year staffing plan to allow the financial impact of the annualization of any new hires that occurred in 2023 to ease pressures on the 2024 budget.**

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)

Other Business

There were no items of Other Business.

Next Meeting - November 6, 2023

Adjournment

Moved by Councillor Riel

That this meeting adjourn at 5:55 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