



Finance Committee Minutes
City of Peterborough
Council Chambers, City Hall

December 5, 2022

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 Sandra Clancy, Chief Administrative Officer
 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
 Yvette Peplinskie, Manager of Financial Services
 David Potts, City Solicitor
 Jasbir Raina, Commissioner, Infrastructure and Planning
 Kendra Sedgwick, Committee Coordinator
 Tom Street, Committee Coordinator
 Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order at 5:58 p.m.

Confirmation of Minutes

Moved by Councillor Baldwin

That the Finance Committee meeting minutes of September 12, 2022 be approved.

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

Carried (11 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.b, 5.c

Moved by Councillor Parnell

That Report CLSFS22-031 and Report CSSS22-030 be approved on Consent.

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

Carried (11 to 0)

Reports and Communications

Tax Adjustments under Section 356 and Tax Appeals under Sections 357, 358 and 359 of the Municipal Act, 2001, Report CLSFS22-031

That Council approve the recommendations outlined in report CLSFS22-031 dated December 5, 2022 of the Commissioner of Corporate and Legislative Services as follows:

a) That tax reductions in the amount of \$478,445.28 calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CLSFS22-031 as Appendix A be received.

b) That land apportionments under Section 356 of the Municipal Act, 2001 be received.

Homelessness Budget Recommendations, Report CSSS22-030

That Council approve the recommendation outlined in Report CSSS22-030 dated December 5, 2022, of the Commissioner of Community Services as follows:

That the report be received and the recommendations found on page five be reviewed during the Finance Committee meetings scheduled the week of January 16, 2023.

Presentation of the 2023 Draft Budget, Report CLSFS22-034

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSFS22-034 dated December 5, 2022, of the Commissioner of Corporate and Legislative Services as follows:

That the draft 2023 Budget documents presentation at the meeting held December 5, 2022, be received and the documents be reviewed in detail during the Finance Committee meetings scheduled the week of January 16, 2023.

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

Carried (11 to 0)

Other Business

There were no items of Other Business.

Next Meeting - January 9, 2023

Adjournment

Moved by Councillor Riel, Chair

That the meeting adjourn at 6:27p.m.

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

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Riel

Chair