



## **Finance Committee Minutes**

### **Electronic Meeting**

November 16, 2021

Roll Call      Councillor Akapo  
                    Councillor Baldwin  
                    Councillor Beamer  
                    Councillor Clarke  
                    Councillor Pappas, Chair  
                    Councillor Parnell  
                    Councillor Riel  
                    Mayor Therrien  
                    Councillor Vassiliadis  
                    Councillor Wright  
                    Councillor Zippel

Staff            Cynthia Fletcher, Commissioner of Infrastructure and Planning Services  
                    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  
                    Brendan Wedley, Manager of Communication Services  
                    Kathleen Staves, Records Management Co-ordinator

### **Opening of Meeting**

The Chair called the meeting to order at 6:00 p.m.

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Reports and Communications**

Peterborough Police Services 2022 Budget

Report CLSFS21-039

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CLSFS21-039, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough Police Services Board for the 2022 Budget be received for information.**

Carried

Fairhaven 2022 Budget

Report CLSFS21-040

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CLSFS21-040, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by Fairhaven for the 2022 Budget be received for information.**

Carried

Peterborough County/City Paramedics Service 2022 Budget

Report CLSFS21-041

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CLSFS21-041, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough County/City Paramedics Service for the 2022 Budget, be received for information.**

Carried

2022 Budget for the Otonabee Region Conservation Authority

Report CLSFS21-042

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report CLSFS21-042, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Otonabee Region Conservation Authority for the 2022 Budget, be received for information.**

Carried

2022 Budget for Peterborough Public Health

Report CLSFS21-043

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSFS21-043, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough Public Health for the 2022 Budget, be received for information.**

Carried

2022 Budget for the Peterborough and the Kawarthas Economic Development

Report CLSFS21-044

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report CLSFS21-044, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough and the Kawarthas Economic Development for the 2022 Budget, be received for information.**

Carried

2022 Budget and Proposed Five-Year Agreement with the Peterborough Humane Society

Report CLSFS21-045

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report CLSFS21-045, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**a) That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough Humane Society for the 2022 Budget, be received for information;**

**b) That the Mayor and City Clerk be authorized to execute an Agreement with the Peterborough Humane Society for a five-year term from January 1, 2022 to December 31, 2026 for the provision of animal control services for the City of Peterborough on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor and substantially in the form attached as Appendix B to Report CLSFS21-045; and**

**c) That Council pass a new Animal By-law in the form attached as Appendix C.**

Carried

Peterborough Family Health Team 2022 Budget for the Physician Recruitment Program  
Report CLSFS21-046

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CLSFS21-046, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Peterborough Family Health Team for the Physician Recruitment Program, be received for information.**

Carried

Greater Peterborough Innovation Cluster

Report CLSFS21-047

Moved by Councillor Beamer

**That Council approve the recommendation outlined in Report CLSFS21-047, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Greater Peterborough Innovation Cluster for the 2022 Budget, be received for information.**

Carried

Downtown Business Improvement Area

Report CLSFS21-048

Moved by Gary Baldwin

**That Council approve the recommendation outlined in Report CLSFS21-048, dated November 16, 2021, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the November 16, 2021 Finance Committee by the Downtown Business Improvement Area for the 2022 Budget be received for information.**

Carried

**Other Business**

**Next Meeting - November 22, 2021**

**Adjournment**

Moved by Andrew Beamer

**That this meeting adjourn at 9:37p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Pappas

Chair