

Finance Committee Minutes

Council Chambers, City Hall

November 6, 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
 Natalie Garnett, Deputy City Clerk
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Bill McDougall, Budget and Operations Analyst
 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
 Brendan Wedley, Director, Strategic Communications and Service
 Peterborough

Call to Order

The meeting was called to order at 5:30 p.m.

Confirmation of Minutes

Moved by Councillor Duguay

That the Finance Committee meeting minutes of October 10, 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 and Communications

Presentation of the 2024 Draft Budget, Report FCSSFS23-013

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report FCSSFS23-013 dated November 6, 2023, of the Commissioner of Finance and Corporate Support Services, as follows:

That the draft 2024 Budget document presentation at the meeting held on November 6, 2023 be received and the document be reviewed in detail during the Finance Committee meetings scheduled the week of November 20, 2023.

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 14, 2023

Adjournment

Moved by Councillor Haacke

That this meeting adjourn at 6:01 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