

Finance Committee Minutes

Council Chambers, City Hall

October 10, 2023

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

Regrets Mayor Leal

Staff Richard Freymond, Commissioner of Finance & Corporate Support
 Services
 Natalie Garnett, Deputy City Clerk
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Michael Papadacos, Commissioner, Infrastructure, Planning and Growth
 Management (Acting)
 Yvette Peplinskie, Financial Services Director
 David Potts, City Solicitor, Commissioner of Legislative Services
 Jasbir Raina, Chief Administrative Officer
 Brendan Wedley, Manager, Communication Services

Call to Order

The meeting was called to order at 5:54 p.m.

Confirmation of Minutes

Moved by Councillor Vassiliadis

That the Finance Committee meeting minutes of August 14 and August 16 and 17, 2023 be approved.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

2023 Audit Plan and Audit Planning, Report FCSSFS23-001

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report FCSSFS23-001, dated October 10, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

a) That the 2023 Audit Plan for the Corporation of the City of Peterborough, attached to Report FCSSFS23-001 as Appendix A, be received; and

b) That the Mayor and Chair of the Finance Committee be authorized to sign the Audit Planning Report, attached to Report FCSSFS23-001 as Appendix B.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Adjournment

Moved by Councillor Lachica

That this meeting be adjourned at 5:59 p.m.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair