

Minutes County Council Special Meeting - Budget



9:00 AM - Friday, February 2, 2024

Electronic Participation

The meeting was held hybrid (in-person and electronic) and was streamed live on the County of Peterborough's YouTube channel ([Watch Video](#)).

Present: Warden Bonnie Clark, Deputy Warden Sherry Senis, Councillor Carolyn Amyotte, Councillor Carol Armstrong, Councillor Ron Black, Councillor Lori Burt, Councillor Matthew Graham, Councillor Ryan Huntley, Councillor Terry Lamshead, Councillor Jim Martin, Councillor Joe Taylor, Councillor Heather Watson, Councillor Hart Webb, Councillor Jim Whelan, and Councillor Pat Wilford

Regrets: Councillor Harold Nelson

Staff Present: Senior Director of Emergency & Shared Services/Chief of Paramedics/Deputy CAO Randy Mellow; Chief Information Officer/Chief Financial Officer and Senior Director of Corporate Services Jennifer Stover; Director of Strategic Services Lynn Fawn; Director of Human Resources Mary Spence; Senior Director of Planning and Public Works Bryan Weir; Director of Legislative Services/Clerk Kari Stevenson; Manager of Finance/Deputy Treasurer Michelle Fisher; Manager of Communications Tracie Bertrand; General Manager of People Services Allison Young; Manager of Waste Management Kerri Snoddy; Manager of Engineering & Design Doug Saccoccia; General Manager of Public Works Operations Bill Linnen; Senior Financial Analyst Dan Sutherland;

1. Call To Order

Warden Clark called the meeting to order at 9:00 a.m.

2. Land Acknowledgement

The Warden recited the Land Acknowledgement.

3. Moment of Silent Reflection/Silence

4. Adoption of Agenda

Resolution No. 24-2024

Moved by Councillor Wilford
Seconded by Councillor Graham

That the agenda be adopted as circulated.

Carried

5. Disclosure of Interest

There were no disclosures of interest.

6. Budget Presentation

- a) **Jennifer Stover, CIO/CFO, Senior Director of Corporate Services**
Re: Presentation of 2024 Draft Budget

Resolution No. 25-2024

Moved by Councillor Lambshead
Seconded by Councillor Graham

That the presentation of the 2024 Draft Budget be received; and

That comments and feedback be provided to the CIO/CFO, Senior Director of Corporate Services to be included in the budget meeting scheduled for February 7, 2024.

Carried

7. Confirming By-law

Resolution No. 26-2024

Moved by Deputy Warden Senis
Seconded by Councillor Webb

That the confirming by-law to adopt, ratify, and confirm the actions of Council at today's meeting in respect to each report, motion, resolution or other action passed and taken by Council be adopted.

Carried

8. Announcements

Warden Clark congratulated Councillor Black for being appointed Vice Chair of Peterborough Public Health.

Warden Clark announced that the Polar Plunge will be taking place on Sunday, February 4, 2024, in Selwyn Township at 2 p.m., and that there will be a Peterborough County team participating in the plunge.

9. Adjournment

Resolution No. 27-2024

Moved by Councillor Martin

Seconded by Councillor Amyotte

That the Council meeting adjourn at 11:04 a.m.

Carried


Warden, Bonnie Clark


Clerk, Kari Stevenson