

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Executive Committee Meeting**

**2018-001**

**Thursday, February 8, 2018**

**9:00 A.M.**

**Weldon Room**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **Members:**

**Mayor Andy Letham**

**Councillor Pat Dunn**

**Councillor Mary Ann Martin**

**Councillor Kathleen Seymour-Fagan**

**Councillor Andrew Veale**

Accessible formats and communication supports are available upon request.

1. **Call to Order**
2. **Administrative Business**
  - 2.1 Adoption of Agenda
  - 2.2 Declaration of Pecuniary Interest
  - 2.3 Adoption of Minutes
3. **Deputations/Presentations**
4. **Correspondence**
5. **New or Other Business**
  - 5.1 Council Policies Update- Community Services & Public Works  
B. Robinson- Timed Apt. for 9:30 a.m.
  - 5.2 Budget De-Brief/Introduction of Process- J. Stover
  - 5.3 Committees of Council Review (review for next term/introduction of process)- R. Taylor
  - 5.4 Update on review of legislated changes for Council (next term)- R. Taylor
  - 5.5 Roundtable
6. **Closed Session**
7. **Next Meeting**

The next meeting will be Thursday, March 1, 2018 at 9:00 a.m. in the Weldon Room, City Hall.
8. **Adjournment**