

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Information Meeting

CC2018-03

Tuesday, February 27, 2018

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

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| 1. | Statutory Public Meeting at 1:00 p.m. | |
| 1.1 | Call to Order | |
| 1.2 | Disclosure of Pecuniary Interest | |
| 1.3 | CC2018-03.1.3 | 4 - 4 |
| | Statutory Public Meeting - Amendment to Building By-law 2012-019 Fees with Respect to Use of Registered Code Agency Susanne Murchison, Chief Building Official | |
| 1.4 | Adjournment | |
| 2. | Call to Order - Special Council Information Meeting | |
| 3. | Adoption of Agenda | |
| 4. | Disclosure of Pecuniary Interest | |
| 5. | Reports | |
| 5.1 | BLDG2018-001 | 5 - 11 |
| | Building By-law Amendment No. 4 Susanne Murchison, Chief Building Official | |
| 6. | Presentations and Deputations | |
| 6.1 | CC2018-03.6.1 | 12 - 29 |
| | How Municipalities can Prepare for New Waste Management Legislation David Kerr, Manager of Environmental Services Dave Gordon, Association of Municipalities of Ontario (AMO) | |
| 6.2 | CC2018-03.6.2 | |
| | Kawartha North Family Health Team Funding Submission for Seniors Community Support Program Marina Hodson, Executive Director | |
| 6.3 | CC2018-03.6.3 | |
| | Communications, Advertising and Marketing Update Cheri Davidson, Communications, Advertising and Marketing Manager | |

6.4 CC2018-03.6.4

2018 Legislation and Structure Reviews Impacting Council

Ron Taylor, CAO

Cathie Ritchie, City Clerk

Robyn Carlson, City Solicitor

7. **Closed Session**

8. **Matters from Closed Session**

9. **Confirming By-Law**

9.1 CC2018-03.9.1

30 - 30

A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, February 27, 2018

10. **Adjournment**