

The Corporation of the City of Kawartha Lakes

Agenda

Executive Committee Meeting

2018-002

Thursday, March 1, 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 Development Services Policy Updates-C. Marshall
 - 5.2 Engineering Policy Updates- J. Rojas
 - 5.3 Per Diems & Mileage for Council members on Committees (New Term of Council)-A.Letham
 - 5.4 Scheduling of regular Council meetings in the evening (New Term of Council)- A.Letham
 - 5.5 Roundtable
6. **Closed Session**
7. **Next Meeting**

The next meeting of the Executive Committee will be Thursday April 5, 2018 in the Victoria Room
8. **Adjournment**