

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Special Council Information Meeting**

**CC2018-06**  
**Tuesday, March 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.**

**1. Call to Order**

Mayor Letham called the meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie and Administrative Assistant K. Lewis were also in attendance.

Absent: Councillor S. Strangway

**2. Adoption of Agenda**

**CR2018-161**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Martin

**That** the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, March 27, 2018, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**4. Presentations and Deputations**

**4.1 CC2018-06.4.1**

**A Three Point Plan for Expanded Rural Transportation**

Mike Perry

Marina Hodson

Mike Perry and Marina Hodson attended Council and provided an overview of A Three Point Plan for Expanded Rural Transportation.

**CR2018-162**

**Moved By** Councillor Pollard

**Seconded By** Councillor Stauble

**That** the presentation by Mike Perry and Marina Hodson, regarding **A Three Point Plan for Expanded Rural Transportation**, be received.

**Carried**

4.2 CC2018-06.4.2

**Request for Letter of Support - Seniors Watch**

Rob Cowell, President, Canadian Union of Postal Workers for Peterborough Local

Rob Cowell, President, Canadian Union of Postal Workers for Peterborough Local requested Council to provide a Letter of Support for recommendations made by the Standing Committee on Government Operations and Estimates regarding Canada Post Services.

**CR2018-163**

**Moved By** Councillor Junkin

**Seconded By** Councillor Elmslie

**That** the deputation of Rob Cowell, President, Canadian Union of Postal Workers for Peterborough Local, regarding **Request for Letter of Support - Seniors Watch**, be received.

**Carried**

4.3 CC2018-06.4.3

**Academy Theatre Update**

Alex McLeod

Tom Collver

Alex McLeod attended Council and provided an update on the Academy Theatre.

**CR2018-164**

**Moved By** Councillor Martin

**Seconded By** Councillor Miller

**That** the presentation by Alex McLeod regarding **Academy Theatre Update** be received.

**Carried**

4.4 CC2018-06.4.4

**Conservation Authorities Core Service Review**

Chris Marshall, Director of Development Services

Chris Marshall, Director of Development Services introduced Anna Kalnina, Planner II and they provided an overview of the Conservation Authorities Core Service Review. Director Marshall and Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation responded to questions from Council members.

**CR2018-165**

**Moved By** Councillor Breadner

**Seconded By** Councillor Martin

**That** the presentation by Chris Marshall, Director of Development Services and Anna Kalnina, Planner II, regarding **Conservation Authorities Core Service Review**, be received.

**Carried**

Council recessed at 3:23 p.m. and reconvened at 3:28 p.m.

4.5 CC2018-06.4.5

**Election Update**

Ron Taylor, CAO

Cathie Ritchie, City Clerk

Ron Taylor, CAO and Cathie Ritchie, City Clerk provided an overview on the 2018 Election. Ms. Ritchie and Joel Watts, the Deputy Returning Officer responded to questions from Council members.

**CR2018-166**

**Moved By** Councillor Martin

**Seconded By** Councillor Elmslie

**That** the presentation by Ron Taylor, CAO and Cathie Ritchie, City Clerk, regarding **Election Update**, be received.

**Carried**

5. **Reports**

6. **Closed Session**

**7. Matters from Closed Session**

**8. Confirming By-Law**

8.1 By-law 2018-049

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

**CR2018-167**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, March 27, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**9. Adjournment**

**CR2018-168**

**Moved By** Councillor Yeo

**Seconded By** Councillor Macklem

**That** the Council Meeting adjourn at 4:04 p.m.

**Carried**

**Read and adopted this 10th day of April, 2018.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk