

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

## **Agenda**

### **Executive Committee Meeting**

**2018-003**

**Thursday, April 5, 2018**

**9:00 A.M.**

**28 Francis Street, Lindsay, Ontario**

**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 Budget Process Update and Feedback-J.Stover
  - 5.2 Council Guiding Policies and By-laws Review- R. Taylor/C.Ritchie
  - 5.3 Elections Signs By-Law update-C. Ritchie
6. **Closed Session**
7. **Next Meeting**

The next meeting of the Executive Committee will be Thursday May 3, 2018 at 9 a.m. in the Purchasing Boardroom, City Hall.
8. **Adjournment**