

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Information Meeting

CC2018-10

Tuesday, May 15, 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**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **Presentations and Deputations**
 - 4.1 CC2018-10.4.1
KLAAC Accessibility Awareness Awards Presentation
Andy Letham, Mayor
Stephen Strangway, Councillor
Crystal Morrissey, Vice-Chair of the Kawartha Lakes Accessibility Advisory Committee (KLAAC)
Joan Skelton
Elizabeth Peeters
Sharon Coupland
 - 4.2 CC2018-10.4.2
2017 Environmental Hero of the Year Awards
Andy Letham, Mayor
Gord Miller, Councillor
Pat Warren, Chair of the City of Kawartha Lakes Environmental Advisory Committee (KLEAC)
 - 4.3 CC2018-10.4.3
Ross Memorial Hospital Update
Dr. Bert Lauwers, RMH CEO
Val Harris, RMH Board Chair
Dr. Peter McLaughlin, PRHC CEO
Adair Ireland-Smith, PRHC Board Chair
 - 4.4 CC2018-10.4.4
Sienna Senior Living - Victoria Manor Update
Sanja Freeborn, Vice President of Operations
Joanne Dykeman, Executive Vice President, Operations

- 4.5 CC2018-10.4.5
- Kawartha Lakes Health Care Initiative Update**
Dr. Sheila-Mae Young, President
Cindy Snider, Recruitment and Retention Coordinator and Medical Education Coordinator
- 4.6 CC2018-10.4.6
- Update on Plant A Row Grow A Row Program and Community Food Environment**
Marina Hodson, Chair, Haliburton-Kawartha Lakes Poverty Reduction Roundtable
Heather Kirby, General Manager, Kawartha Lakes Food Source
Liza Hancock, Program Coordinator, Plant a Row, Grow a Row
- 4.7 CC2018-10.4.7 4 - 14
- Request for Designation of Old Mill Heritage Conservation District**
John Ireland
- 4.8 CC2018-10.4.8 15 - 16
- Request for Licence Agreement Regarding Gate Posts**
Tammy Murray
- 4.9 CC2018-10.4.9
- Fire Services Master Plan Update**
Mark Panhurst, Fire Chief
5. **Reports**
6. **Closed Session**
7. **Matters from Closed Session**
8. **Confirming By-Law**
9. **Adjournment**