

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

## **Agenda**

### **Special Council Meeting**

**CC2018-13**

**Tuesday, June 12, 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.	<b>Call to Order</b>	
2.	<b>Adoption of Agenda</b>	
3.	<b>Disclosure of Pecuniary Interest</b>	
4.	<b>Presentations and Deputations</b>	
4.1	CC2018-13.4.1	
	<b>2017 Year End Position</b>	
	Jennifer Stover, Director of Corporate Services	
	Carolyn Daynes, City Treasurer	
4.1.1	CORP2018-005	4 - 51
	<b>2017 Year End Position</b>	
	Carolyn Daynes, City Treasurer	
	<b>That</b> Report CORP2018-005, <b>2017 Year End Position</b> , be received;	
	<b>That</b> the auditor's report be received and the audited financial statements for 2017 be approved as circulated; and	
	<b>That</b> Council authorizes funding of \$439,129 from the General Contingency Reserve to cover the 2017 General Rated Operating Deficit.	
4.2	CC2018-13.4.2	
	<b>10 Year Financial Plan</b>	
	Adam Found, Manager of Corporate Assets	
4.3	CC2018-13.4.3	
	<b>5 Year Operating Plan</b>	
	Jennifer Stover, Director of Corporate Services	
	Carolyn Daynes, City Treasurer	
5.	<b>Reports</b>	
5.1	CORP2018-010	52 - 62
	<b>2019 Budget Process and Requests</b>	
	Jennifer Stover, Director of Corporate Services	

**That Report CORP2018-010, 2019 Budget Process and Requests, be received.**

**6. Closed Session**

**7. Matters from Closed Session**

**8. Confirming By-Law**

**8.1 CC2018-13.8.1**

**63 - 63**

**A By-Law to Confirm the Proceedings of a Special Council Meeting of Council, Tuesday, June 12, 2018**

**9. Adjournment**