

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Information Meeting

CC2018-19

Tuesday, November 13, 2018

Open Session Commencing at 10:00 a.m.

Victoria Room

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 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	
1.1	Moment of Silent Reflection	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Presentations and Deputations	
4.1	CC2018-19.4.1 Timed Appointment: 10:00 a.m. Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting Eleanor Harrison, Chair Pat O'Reilly, Vice-Chair	4 - 63
4.2	CC2018-19.4.2 Kawartha Lakes-Haliburton Housing Corporation (KLHHC) 2019 Proposed Budget Hope Lee, CEO	64 - 70
4.3	CC2018-19.4.3 Kawartha Lakes Police Services Board 2019 Proposed Budget Mark Mitchell, Chief of Police Don Thomas, Chair	71 - 73
4.4	CC2018-19.4.4 Lake Simcoe Region Conservation Area 2019 Proposed Budget Mike Walters, CAO	74 - 87
4.5	CC2018-19.4.5 Kawartha Conservation 2019 Proposed Budget Mark Majchrowski, CAO	
4.6	CC2018-19.4.6 Kawartha Lakes Public Library Board 2019 Proposed Budget Gail Jackson, Vice-Chair Jamie Anderson, Library Director/CEO	

- 4.7 CC2018-19.4.7
- Lindsay Downtown Business Improvement Area (BIA) 2019 Proposed Budget**
 Charlie McDonald, Chair
 Steve Podolsky, Vice-Chair
- 4.8 CC2018-19.4.8
- Kawartha Lakes Municipal Airport Board 2019 Proposed Budget**
 Doug Erlandson, Chair
 Bob Hunter, City of Kawartha Lakes Airport Manager, Loomex
- 4.9 CC2018-19.4.9
- City of Kawartha Lakes 2019 Proposed Budget Overview**
 Jennifer Stover, Director of Corporate Services
- The Meeting will recess for lunch and reconvene at 1:00 p.m.
- 4.10 CC2018-19.4.10
- Paramedic Recognition Ceremony**
 Keith Kirkpatrick, Chief of Paramedic Service
- 4.11 CC2018-19.4.11 88 - 89
- Speed Issues on William Street North, Lindsay**
 Phillip Lee
5. **Reports**
6. **Closed Session**
7. **Matters from Closed Session**
8. **Confirming By-Law**
- 8.1 CC2018-19.8.1 90 - 90
- A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, November 13, 2018 (Meeting CC2018-19)**
9. **Adjournment**