

The Corporation of the City of Kawartha Lakes

Agenda

Inaugural Meeting of Council

CC2018-21

Monday, December 3, 2018

Open Session Commencing at 2:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Patrick O'Reilly

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. **Opening Ceremonies**
 - 1.1 Council Procession
Greer Thornbury, member of the Pipes and Drums of Lindsay
 - 1.2 Welcome Address - Mayor Elect Andy Letham
2. **Historical Presentation**
Ian McKechnie, Research Supervisor
Victoria County Historical Society
3. **O'Canada**
Performed by St. Dominic Catholic Elementary School Choir
4. **Administration of Declaration of Office**
Officiated by His Honour Superior Court Justice Drew S. Gunsolus
 - 4.1 Declaration of Office by the Mayor
 - 4.2 Presentation of the Chain of Office and Mayoral Pin
 - 4.3 Administration of Declarations of Office by Council
Councillor Elect Emmett Yeo - Ward 1
Councillor Elect Pat Dunn - Ward 5
Councillor Elect Doug Elmslie - Ward 3
Councillor Elect Kathleen Seymour-Fagan - Ward 2
Councillor Elect Andrew Veale - Ward 4
Councillor Elect Tracy Richardson - Ward 8
Councillor Elect Patrick O'Reilly - Ward 7
Councillor Elect Ron Ashmore - Ward 6
5. **Prayer**
Pastor John Boyachek
The Lindsay and District Ministerial Association
6. **Greetings - Member of Parliament**
7. **Greetings - Member of Provincial Parliament**

8. Introduction - Senior Staff Members

9. Election of the Deputy Mayor

Election of the Deputy Mayor

Presiding Officer - Cathie Ritchie, City Clerk

9.1 Call for Nominations for Deputy Mayor

That _____ be nominated as Deputy Mayor for the City of Kawartha Lakes.

Second and Final Call for Nominations for Deputy Mayor.

Motion to Close Nominations for Deputy Mayor.

That nominations for the election of Deputy Mayor be closed.

9.2 Appointment of Scrutineer (in the case of an election)

That Superior Court Justice Drew S. Gunsolus be appointed scrutineer.

9.3 Recess to Conduct Voting (in the case of an election)

9.4 Return to Council Session

9.5 Deputy Mayor Election Results Declared

9.6 Motion to Authorize the Destruction of the Ballots (in the case of an election)

That Council authorize the destruction of the ballots for the election of Deputy Mayor.

10. Inaugural Address - Mayor Andy Letham

11. God Save the Queen

Performed by Natasha Mackey

12. Confirming By-Law

12.1 CC2018-21.12.1

A By-Law to Confirm the Proceedings of the Inaugural Council Meeting of Council, Monday, December 3, 2018

13. Adjournment

The Corporation of the City of Kawartha Lakes

By-law 2018-XXX

A By-Law to Confirm the Proceedings of the Inaugural Council Meeting of Council, Monday, December 3, 2018

Recitals

1. The *Municipal Act, 2001*, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The *Municipal Act*, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2018-XXX.

Section 1.00: Confirmation

- 1.01 The actions of the Council at the following meeting:

Monday, December 3, 2018, Open Session, Inaugural Council Meeting

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

- 1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

Section 2.00: General

- 2.01 This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 3rd day of December, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk