

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2018-23

Thursday, December 13, 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 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. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **Deputations**
5. **Presentations**
- 5.1 CC2018-23.5.1

2019 Proposed Budget and Business Plan Overview

Jennifer Stover, Director of Corporate Services

That the presentation by Jennifer Stover, Director of Corporate Services, regarding the 2019 Proposed Budget and Business Plan Overview, be received.

That the 2019 Proposed Budget and Business Plan be received for public information.

6. **Reports**
7. **Closed Session**
8. **Matters from Closed Session**
9. **Confirming By-Law**

3 - 3

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, December 13, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

10. **Adjournment**