

# **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**

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

## **By-law 2018-XXX**

### **A By-Law to Confirm the Proceedings of a Special Council Meeting of Council, Thursday, December 13, 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:

#### **Thursday, December 13, 2018, Open Session, Special 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 13<sup>th</sup> day of December, 2018.

---

Andy Letham, Mayor

---

Cathie Ritchie, City Clerk