

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

Mayor Letham called the meeting to order at 1:00 p.m. Councillors R. Ashmore, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Late Arrival: Councillor P. Dunn 1:34 p.m.

CAO R. Taylor and Deputy Clerk A. Rooth were also in attendance.

**2. Adoption of Agenda**

**CR2018-682**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Thursday, December 13, 2018, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**4. Deputations**

**5. Presentations**

**5.1 CC2018-23.5.1**

**2019 Proposed Budget and Business Plan Overview**

Jennifer Stover, Director of Corporate Services

Director Stover presented an overview of the 2019 Proposed Budget and Business Plan.

**CR2018-683**

**Moved By** Councillor Yeo

**Seconded By** Councillor Elmslie

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

**Carried**

**CR2018-684**

**Moved By** Councillor Ashmore

**Seconded By** Councillor O'Reilly

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

**Carried**

**6. Reports**

**7. Closed Session**

**8. Matters from Closed Session**

**9. Confirming By-Law**

By-law 2018-249

**CR2018-685**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**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.

**Carried**

**10. Adjournment**

**CR2018-686**

**Moved By** Councillor Dunn

**Seconded By** Councillor O'Reilly

**That** the Council Meeting adjourn at 2:01 p.m.

**Carried**

**Read and adopted this 15th day of January, 2019.**

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Andy Letham, Mayor

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Ann Rooth, Deputy Clerk