

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2018-22

Tuesday, December 11, 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. Call to Order

Mayor Letham called the Meeting to order at 2:00 p.m. Councillors R. Ashmore, P. Dunn, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, Deputy Clerk A. Rooth, Administrative Assistance S. O'Connell and various staff members were also in attendance.

2. Opening Ceremonies

2.1 Call Open Session to Order

2.2 O Canada

The Meeting was opened with the singing of 'O Canada'.

2.3 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

2.4 Adoption of Open Session Agenda

CR2018-643

Moved By Councillor Veale

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Regular Council Meeting of Tuesday, December 11, 2018, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Notices and Information by Members of Council and Staff

Councillor O'Reilly made the following announcements:

- Farmers' Market Christmas Show will be held at the Victoria Park Armoury on December 15th from 9:30 a.m. to 3:00 p.m.;
- Twas the Art Before Christmas Exhibit and Sale will be held at the Lindsay Gallery from December 11th to December 15th from 10:00 a.m. to 4:00 p.m.;
- An Open House will be held by Craft Development Corporation at the Fenelon Township Community Centre on December 12th from 6:00 p.m. to 9:00 p.m. regarding the development of the property located across from the Airport; and

- A Spotlight on Agriculture Event will be held on March 23, 2019 at the Lindsay Fairgrounds to celebrate agricultural excellence and achievements across the City of Kawartha Lakes.

Councillor Veale made the following announcements:

- The Little Britain Santa Claus Parade will be held on December 14th;
- The Woodville Santa Claus Parade will be held on December 15th, with public skating to follow; and
- Breakfast with Santa will be held in Woodville on December 23rd.

Mayor Letham advised that United Nations UNite Campaign runs from November 25th to December 10th to mark 16 days of activism to end gender-based violence and is a time to galvanize action to end violence against women and girls everywhere.

Mayor Letham provided an overview of a meeting that he had with Premier Doug Ford at Queen's Park on December 10th. Mayor Letham noted that the meeting was very positive and that Premier Ford committed to a follow up meeting in the future.

5. Minutes

5.1 CC2018-22.7.1

Special Council Information Meeting Minutes of November 13, 2018

5.2 CC2018-22.7.2

Special Council Meeting Minutes of November 13, 2018

5.3 CC2018-22.7.3

Inaugural Council Meeting Minutes of December 3, 2018

CR2018-644

Moved By Councillor Ashmore

Seconded By Councillor Elmslie

That the Minutes of the November 13, 2018 Special Council Information Meeting, the November 13, 2018 Special Council Meeting and the December 3, 2018 Inaugural Council Meeting, be received and adopted.

Carried

6. Committee of the Whole Minutes

7. Planning Committee Minutes

8. Presentations

8.1 Presentation on Retail Cannabis Sales

Ron Taylor, CAO

Alix Scarr, Senior Licensing Officer

Ron Taylor, CAO, introduced Alix Scarr, Senior Licensing Officer, and they provided a general overview on the legalization of retail cannabis sales and the role that the municipality will hold in the process.

CR2018-645

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the presentation by Ron Taylor, CAO, and Alix Scarr, Senior Licensing Officer, regarding the retail sale of cannabis, be received.

Carried

9. **Deputations**

10. **Consent Matters**

The following items were requested to be extracted from the Consent Agenda:

Councillor Elmslie Item 10.1.2

Councillor Ashmore Item 10.1.4

Mayor Letham Item 10.1.8

Moved By Councillor Seymour-Fagan

Seconded By Councillor Elmslie

That all of the proposed resolutions shown in Section 10.1 and 10.2 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

10.1 Reports

10.1.1 CAO2018-007

Council Policy Updates

Ron Taylor, Chief Administrative Officer

CR2018-646

That Report CAO2018-007, **Council Policies - Updates**, be received;

That the policy entitled Council Expense Policy, attached as Appendix B to Report CAO2018-007, be adopted and numbered for inclusion in the City's Policy Manual, replacing all predecessor versions;

That the policy entitled Council Committee, Board and Task Force Policy, attached as Appendix D to Report CAO2018-007, be adopted and numbered for inclusion in the City's Policy Manual, replacing Policy 028 CAO 002 Non-Legislated Committees of Council;

That the policy entitled Code of Conduct and Ethics – Members of Committees, Boards & Task Forces, attached as Appendix E to Report CAO2018-007, be adopted and numbered for inclusion in the City's Policy Manual;

That the following Council policies be rescinded:

- Policy 037-CAO-006 – Artifacts
- Policy 038-CAO-023 – Archives Program
- Policy 101 CAO 018 - Sale of Municipal History Books
- Policy 131-CAO-023 - Definitions for Policies relating to Electronic Records and Information Technology Assets
- Policy 139-CAO-031 – Management of E-mail Records

Carried

10.1.3 MAYOR2018-001

Councillor Appointments

Mayor Andy Letham

CR2018-647

That Report MAYOR 2018-001, **Council Appointments**, be received;

That the following appointments begin December 11, 2018 and continue for the entire term of Council ending December 2022, with a mid-term review of appointments in 2020;

Legislated Committee/Board	Councillor(s) Appointed
Kawartha Lakes Accessibility Advisory Committee	Councillor Veale
Drainage Board	Councillor Veale Councillor Ashmore
Kawartha Lakes Municipal Heritage Committee	Councillor Ashmore

Kawartha Lakes Haliburton Housing Corporation Board	Councillor Elmslie Councillor Dunn
Planning Advisory Committee	Mayor Letham Councillor Seymour-Fagan Councillor Veale Councillor O'Reilly
Fenelon Landfill Public Review Committee	Councillor Elmslie
Lindsay Ops Landfill Public Review Committee	Councillor Dunn
Municipal By-Law Appeals Committee	Councillor Yeo Councillor Dunn Councillor Ashmore
Public Library Board	Councillor Veale
Victoria Manor Committee of Management	Councillor Seymour-Fagan Councillor Elmslie Councillor O'Reilly
Lindsay Downtown Business Improvement Area Board	Councillor O'Reilly Councillor Dunn

Non-Legislated Advisory Committees and Boards	Councillor(s) Appointed
Agriculture Development Advisory Committee	Councillor Veale
Bobcaygeon Legacy C.H.E.S.T Fund Grant Committee	Councillor Seymour-Fagan
Lindsay Legacy C.H.E.S.T Fund Grant Committee	Councillor Dunn Councillor O'Reilly
Kawartha Lakes Environmental Advisory Committee	Councillor Richardson
Kawartha Lakes Cemetery Board	Councillor Yeo

Fenelon Falls Museum Board	Councillor Elmslie
Fenelon Falls Powerlinks Committee	Councillor Elmslie
Joint Social and Housing Services Advisory Committee	Councillor Elmslie Councillor Dunn Councillor O'Reilly
Kinmount Committee for Planning and Economic Development	Mayor Letham Councillor Seymour-Fagan
Lindsay Nayoro Twinning Committee	Mayor Letham Councillor O'Reilly
Kawartha Lakes Parks Advisory Committee	Mayor Letham Councillor Seymour-Fagan Councillor Richardson
Transit Advisory Committee	Councillor O'Reilly Councillor Richardson
Wilson Estate Advisory Committee	Mayor Letham Councillor Dunn Councillor O'Reilly
Kawartha Lakes Airport Advisory Committee	Councillor Dunn
High Water Bill/ Mandatory Connections Appeals Committee	Councillor Yeo Councillor Dunn Councillor Ashmore
Downtown Revitalization Advisory Committee	Mayor Letham
Kawartha Lakes Waste Management Advisory Committee	Councillor Yeo Councilor Veale Councillor Ashmore

Agencies	Councillor(s) Appointed
Ganaraska Region Conservation Authority Board	Councillor Richardson

Kawartha Region Conservation Authority Board	Mayor Letham Councillor Seymour-Fagan Councillor Dunn
Otonabee Region Conservation Authority Board	Councillor Richardson
Lake Simcoe Conservation Authority Board	Councillor Yeo
Haliburton, Kawartha, Pine Ridge District Health Unit Board	Councillor Elmslie Councillor Richardson
Kawartha Lakes Community Health Care Initiative	Councillor Veale
Kawartha Lakes Police Service Board	Mayor Letham Councillor O'Reilly
Ross Memorial Hospital Board	Councillor Ashmore
Community Policing Advisory Committee (OPP)	Councillor Seymour-Fagan Councillor Elmslie Councillor Ashmore

That the following appointments begin December 11, 2018 and continue for 1 year until December 11, 2019;

Legislated Committee/Board	Councillor(s) Appointed
Committee of Adjustment	Councillor Yeo
Fenelon Cemetery Board	Councillor Elmslie

Carried

10.1.5 CS2018-017

Bobcaygeon Legacy C.H.E.S.T. Fund 2019 Allocation

LeAnn Donnelly

CR2018-648

That Report CS2018-017, **Bobcaygeon Legacy C.H.E.S.T. Fund 2019 Allocation**, be received;

That total funding in the amount of \$87,026.00 be provided, with the allocation to come from the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320), for the projects as approved by the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 1, 2018 as follows:

Bobcaygeon Skating Club	\$ 2,068.00
Ontario Open Fiddle and Step	\$ 2531.00
Bobcaygeon Music Council	\$ 9,000.00
Bobcaygeon Canada Day Committee	\$13,274.00
Bobcaygeon Horticultural Society	\$ 2,500.00
Impact 32 – Beautify Our Bobcaygeon	\$12,105.00
Bobcaygeon Curling Club	\$ 4,000.00
Bobcaygeon Minor Baseball	\$ 2,190.00
Bobcaygeon Splash Pad Enhancement	\$ 7,500.00
Boyd Heritage Museum	\$ 8,000.00
Kawartha Settlers Village	\$11,858.00
Royal Canadian Legion Branch 239	\$12,000.00

That \$7,788.86 (10% of interest earned) be retained in the principle of the Bobcaygeon Legacy C.H.E.S.T. Fund Reserve (3.24320) for inflationary growth of the fund; and

That the estimated balance of \$68,412.94 not distributed through the 2019 allocation be made available for funding disbursement in a future year.

Carried

10.1.6 CS2018-018

Lindsay Legacy C.H.E.S.T. Fund 2019 Allocation

LeAnn Donnelly, Executive Assistant, Community Services

CR2018-649

That Report CS2018-018, **Lindsay Legacy C.H.E.S.T. Fund 2019 Allocation**, be received;

That total funding in the amount of \$288,375.45 be provided for the projects as approved by the Lindsay Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 14, 2018, with the allocation to come from the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310), as follows:

Kawartha Art Gallery	\$ 24,748.24
A Place Called Home	\$ 60,656.35
United Way for the City of Kawartha Lakes	\$ 27,400.00
The Rotary Club of Lindsay	\$ 69,264.00
Royal Canadian Legion Br. 67	\$ 29,000.00
Lindsay Lynx Hockey Association	\$ 25,000.00
Proud Canadian Citizens Committee (sponsor Optimist Club)	\$ 52,306.86

That the total amount of \$230,074.82 of interest earned in 2018 be disbursed in 2019 without retaining a percentage for inflationary growth due to the limited funds for distribution in 2019;

That \$40,000.00 from the cancelled project by Community Care Foundation be made available for funding disbursement in 2019; and

That the estimated balance of \$19,832.59 not distributed through the 2018 allocation be made available for funding disbursement in 2019.

Carried

10.1.7 HS2018-004

Kawartha Lakes Health Care Initiative Return of Service Incentive Repayment

Rod Sutherland, Director, Human Services

CR2018-650

That Report HS2018-004, **Kawartha Lakes Health Care Initiative: Return of Service Incentive Repayment**, be received;

That Kawartha Lakes Health Care Initiative retain the repaid Doctor recruitment incentive of \$17,650.24 for the sole purpose of supporting upcoming recruitment incentives prior to further Doctor Recruitment Reserve funding being requested from the City; and

That any future reimbursements of Doctor recruitment incentives to the Kawartha Lakes Health Care Initiative resulting from a cancelled Return of Service Agreement be retained by the Kawartha Lakes Health Care Initiative for the sole purpose of supporting future recruitment incentives.

Carried

10.1.9 EA2018-016

Redirection for Development Charges Reserve Reconciliation

Adam Found, Manager of Corporate Assets

CR2018-651

That Report EA2018-016, **Redirection for Development Charges Reserve Reconciliation**, be received; and

That the 2009-2016 development charges reserve reconciliation referred to by Council Resolution CR2016-894 be expanded to include the 2017-2018 period and be prepared as part of the 2019 DC study and by-law update.

Carried

10.1.10 WWW2018-011

Drinking Water Quality Management System Review and Endorsement

Julie Henry, Quality Management and Policy Coordinator

CR2018-652

That Report WWW2018-011, **Drinking Water Quality Management System Review and Endorsement**, be received;

That the City of Kawartha Lakes Water and Wastewater Quality Management System be endorsed by Council in order to maintain accreditation as an Operating Authority;

That the City of Kawartha Lakes Quality Management System Policy statements be adopted;

That the Ontario Clean Water Agency Quality Management System be endorsed by Council in order maintain accreditation as an Operating Authority; and

That the Ontario Clean Water Agency Quality Management System Policy statements be adopted.

Carried

10.2 Correspondence

10.2.1 CC2018-22.10.2.1

Drainage Area of the Sandringham Municipal Drain

Dale McFeeters

CR2018-653

That the November 16, 2018 correspondence from Dale McFeeters, regarding the Sandringham Municipal Drain, be received.

Carried

10.3 Items Extracted from Consent

10.1.2 CAO2018-006

Committees Update and Terms of Reference

Ron Taylor, Chief Administrative Officer

CR2018-654

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That Report CAO2018-006, **Committees/Boards Terms of Reference**, be received;

That the proposed terms of reference for various legislated and non-legislated Committees and Boards of Council, as outlined in Appendix B and C to Report CAO2018-006, save and except Appendices C2 being the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee, C3 being the Lindsay Legacy C.H.E.S.T.

Fund Grant Committee, and C6 being the Fenelon Falls Museum Board, be approved, and replace all predecessor versions of terms of reference; and

That staff bring forward to Council any necessary amendments to by-laws, where required, to implement Council legislated and non-legislated Committees and Boards.

Carried

CR2018-655

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the composition for the Fenelon Falls Museum Board, Appendix C6 to Report CAO2018-006, be amended to:

1. Increase the maximum number of members from 4 to 9.
2. Increase the maximum number of Public members from 3 to 8.
3. Increase the minimum number of Committee members from 3 to 5; and

That the proposed terms of reference for the Fenelon Falls Museum Board be approved, as amended, and replace all predecessor versions of terms of reference.

Carried

CR2018-656

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

That the composition for the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee, Appendix C2 to Report CAO2018-006, be amended to:

1. Increase the minimum number of Committee members from 5 to 6; and

That the proposed terms of reference for the Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee be approved, as amended, and replace all predecessor versions of terms of reference.

Carried

CR2018-657

Moved By Councillor O'Reilly

Seconded By Councillor Ashmore

That the composition for the Lindsay Legacy C.H.E.S.T. Fund Grant Committee, Appendix C3 to Report CAO2018-006, be amended to:

1. Increase the maximum number of members from 5 to 7.
2. Increase the maximum number of Public members from 3 to 5.
3. Increase the minimum number of Committee members from 3 to 5; and

That the proposed terms of reference for the Lindsay Legacy C.H.E.S.T. Fund Grant Committee be approved, as amended, and replace all predecessor versions of terms of reference.

Carried

10.1.4 RS2018-030

Proposed 2019 Lease Agreement between Dunsford Community Centre Inc. and the City of Kawartha Lakes (26 Community Centre Road, Dunsford)

Laura Carnochan, Law Clerk

CR2018-658

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That Report RS2018-030, **Proposed 2019 Lease Agreement between Dunsford Community Centre Inc. and the City of Kawartha Lakes (26 Community Centre Road, Dunsford)**, be received;

That the Mayor and Clerk be authorized to execute the Lease Agreement attached as Appendix B on behalf of the Corporation of the City of Kawartha Lakes, being a Lease Agreement with Dunsford Community Centre Inc. for the purpose of leasing space for the Dunsford Library for a one year term.

Carried

CR2018-659

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the Library Board be requested to consider extended hours of operation for the Dunsford Library; and

That on the subsequent renewal of the Lease Agreement for the Dunsford Library that the Library Board also be requested to consider a longer term for the Agreement.

Carried

10.1.8 EA2018-015

Proposed 2019 Early-Start Capital Projects

Adam Found, Manager of Corporate Assets

CR2018-660

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That Report EA2018-015, **Proposed 2019 Early-Start Capital Projects**, be received; and

That the capital projects identified in Appendix A to Report EA2018-015 be approved and included in the 2019 Tax-Supported Capital Budget or 2019 Water-Wastewater Capital Budget, whichever budget is appropriate.

Carried

11. Petitions

12. Other or New Business

13. Adoption of Closed Session Agenda

CR2018-661

Moved By Councillor Elmslie

Seconded By Councillor Veale

That the Closed Session agenda be adopted as circulated.

Carried

The meeting was recessed at 2:58 p.m. and reconvened at 3:04 p.m.

14. Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest noted.

15. Closed Session

CR2018-662

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That Council convene into closed session at 3:05 p.m. in order to consider matters on the Tuesday, December 11, 2018 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2) of the Municipal Act, S.O. 2001. S.25.

Carried

16. Matters from Closed Session

Item 15.2

CR2018-672

Moved By Councillor Yeo

Seconded By Councillor Veale

That the following members of the public be appointed to the Kawartha Lakes Accessibility Advisory Committee each for a two (2) year term ending December 31,2020:

- Scott Howard
- Crystal Morrissey
- Norman Price
- Ken Van Den Oetelaar

Carried

Item 15.3

CR2018-673

Moved By Councillor O'Reilly

Seconded By Councillor Seymour-Fagan

That the following members of the public be appointed to the Planning Advisory Committee for the term of Council 2018-2022:

- Mike Barkwell
- Tammy Smith
- Jason Willock

Carried

Item 15.4

CR2018-674

Moved By Councillor Yeo

Seconded By Councillor Richardson

That the following members of the public be appointed to the Committee of Adjustment for the term of Council 2018-2022:

- Lloyd Robertson
- David Marsh
- Andre O'Bumsawin
- Sandra Richardson
- Steve Strathdee

Carried

Item 15.5

CR2018-675

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

That the following members of the public be appointed to the Municipal Heritage Committee for the term of Council 2018-2022:

- Rob Macklem
- Ann Adare

Carried

Item 15.6

CR2018-676

Moved By Councillor Veale

Seconded By Councillor Elmslie

That the following members of the public be appointed to the Kawartha Lakes Public Library Board for the term of Council 2018-2022:

- Roger Clements
- Susan Ferguson
- Shannon Hayes
- Jamie Morris
- Shirley Norman
- Gail O'Neill Jackson
- Dyan Wallace
- Pat Warren

Carried

Item 15.7

CR2018-677

Moved By Councillor Elmslie

Seconded By Councillor Yeo

That the following member of the public be appointed to the Public Review Committee for the Fenelon Falls Landfill for a two (2) year term ending December 31, 2020:

- Robert Coleman

Carried

Item 15.8

CR2018-678

Moved By Councillor Dunn

Seconded By Councillor Richardson

That the following members of the public be appointed to the Public Review for the Lindsay Ops Landfill for a two (2) year term ending December 31, 2020:

- Barry Hodgson
- Chris Appleton
- Larry Scrivens
- Lloyd Robertson
- William McLaren
- Karen Buckley

Carried

17. By-Laws

The mover requested the consent of Council to read the by-laws by number only.

CR2018-679

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the By-Laws shown in Section 17.1 of the Agenda, namely: Items 17.1.1 to and including 17.1.15 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

17.1 By-Laws by Consent

17.1.1 By-law 2018-233

A By-law to Levy Interim Taxes for 2019 in the City of Kawartha Lakes

17.1.2 By-law 2018-234

A By-Law to Repeal and Replace By-law 2016-206, as amended, being a By-law to Establish and Require Payment of Fees for Information, Services, Activities and Use of City Property in The City of Kawartha Lakes (known as the Consolidated Fees By-law)

17.1.3 By-law 2018-235

A By-law to Repeal and Replace By-law 2007-008, as Amended, being a By-law to Establish and Govern The City of Kawartha Lakes Accessibility Advisory Committee.

17.1.4 By-law 2018-236

By-law to Repeal and Replace City of Kawartha Lakes By-law 2006-193, Being a By-law to Provide for the Composition of and Appointment to the City of Kawartha Lakes Public Library Board

17.1.5 By-law 2018-237

A By-law to Repeal and Replace By-law 2015-054, being a By-law to Establish The City of Kawartha Lakes Drainage Board.

17.1.6 By-law 2018-238

A By-law to Levy the Cost of Maintenance Works Undertaken on the Rich Municipal Drain in the City of Kawartha Lakes

17.1.7 By-law 2018-239

A By-Law to Amend Bylaw Mariposa 1981-33 and to Provide for the Levying of Costs Resulting from Maintenance of the Rich Drain.

17.1.8 By-law 2018-240

A By-law to Levy the Cost of Maintenance Works Undertaken on the Kime Municipal Drain in the City of Kawartha Lakes

17.1.9 By-law 2018-241

A By-law to Levy the Cost of Maintenance Works Undertaken on the Hall Municipal Drain in the City of Kawartha Lakes

17.1.10 By-law 2018-242

A By-Law to Amend Bylaw Ops 1975-1309 and to Provide for the Levying of Costs Resulting from Maintenance of the Ops Drain 1.

17.1.11 By-law 2018-243

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Weatherbee, Alyssa)

17.1.12 By-law 2018-244

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Smith, Joshua)

17.1.13 By-law 2018-245

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (McDonnell, Brett)

17.1.14 By-law 2018-246

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Found, Joseph)

17.1.15 By-law 2018-247

A By-law to Appoint a Municipal Law Enforcement Officer for Limited By-law Enforcement Purposes (Larkin, Scott)

17.2 By-Laws Extracted from Consent

18. Notice of Motion

19. Confirming By-Law

19.1 CC2018-22.19.1

A By-Law to Confirm the Proceedings of a Regular Council Meeting of Council, Tuesday, December 11, 2018

CR2018-680

Moved By Councillor Dunn

Seconded By Councillor Yeo

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, December 11, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

20. Adjournment

CR2018-681

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 3:13 p.m.

Carried

Read and adopted this 15 day of January, 2019.

Andy Letham, Mayor

Ann Rooth, City Clerk