

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2019-02

Wednesday, January 23, 2019

Open Session Commencing at 9:00 a.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

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.	Proposed 2019 Water-Wastewater Capital and Operating Budgets	
4.1	CC2019-02.4.1	
	Proposed 2019 Water-Wastewater Capital and Operating Budgets Presentation	
	Jennifer Stover, Director of Corporate Services	
	Bryan Robinson, Director of Public Works	
	Adam Found, Manager of Corporate Assets	
4.1.1	CC2019-02.4.1.1	
	Public Comments - Water-Wastewater Capital and Operating Budgets	
4.1.2	CC2019-02.4.1.2	
	Written Public Submissions - Water-Wastewater Capital and Operating Budgets	
4.2	CC2019-02.4.2	
	Extractions - Water-Wastewater Capital and Operating Budgets	
4.3	CC2019-02.4.3	
	Decision Units - Water-Wastewater Capital and Operating Budgets	
4.4	EA2019-003	5 - 21
	Proposed 2019 Water-Wastewater Capital and Operating Budgets	
	Adam Found, Manager of Corporate Assets	
	Jennifer Stover, Director of Corporate Services	

That Report EA2019-003, Proposed 2019 Water-Wastewater Capital and Operating Budgets, be received;

That the 2019 Water-Wastewater Capital Budget, attached as Appendix A to Report EA2019-003, be adopted; and

That the 2019 Water-Wastewater Operating Budget, attached as Appendix B to Report EA2019-003, be adopted.

5. Proposed 2019 Tax-Supported Capital Budget

5.1 CC2019-02.5.1

Proposed 2019 Tax-Supported Capital Budget Presentation

Jennifer Stover, Director of Corporate Services

Adam Found, Manager of Corporate Assets

5.1.1 CC2019-02.5.1.1

Public Comments - Tax-Supported Capital Budget

5.1.2 CC2019-02.5.1.2

Written Public Submissions - Tax-Supported Capital Budget

5.2 CC2019-02.5.2

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Council Question and Answer - Tax-Supported Capital Budget

That the Council Question and Answer - Tax-Supported Capital Budget document, be received.

5.3 CC2019-02.5.3

Extractions - Tax-Supported Capital Budget

5.4 CC2019-02.5.4

Decision Units - Tax-Supported Capital Budget

5.5 EA2019-004

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Proposed 2019 Tax-Supported Capital Budget

Adam Found, Manager of Corporate Assets

That Report EA2019-004, Proposed 2019 Tax-Supported Capital Budget,
be received; and

That the 2019 Tax-Supported Capital Budget, attached as Appendix A to
Report EA2019-004, be adopted.

6. Closed Session

7. Matters from Closed Session

8. Confirming By-Law

8.1 CC2019-02.8.1

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A By-Law to Confirm the Proceedings of a Special Meeting of Council,
Wednesday, January 23, 2019

9. Adjournment