

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Special Council Meeting**

**CC2019-03**

**Thursday, January 24, 2019**  
**Open Session Commencing at 1:00 p.m.**  
**Bobcaygeon Service Centre**  
**123 East Street, Bobcaygeon, Ontario**  
**Large Meeting Room - Upper Level**

**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**

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

Absent: Councillors R. Ashmore and A. Veale

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, various City staff members and staff from the Ontario Clean Water Agenda were also in attendance.

**2. Adoption of Agenda**

**CR2019-063**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the Agenda for the Open Session of the Special Council Meeting of Thursday, January 24, 2019, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**4. Deputations**

**5. Presentations**

**5.1 CC2019-03.5.1**

**Responsibilities Under the Statutory Standard of Care: Safe Drinking Water Act**

Bryan Robinson, Director of Public Works

Grant Murphy, Training Specialist

The Walkerton Clean Water Centre

Grant Murphy, Training Specialist with The Walkerton Clean Water Centre delivered the Responsibilities Under the Statutory Standard of Care: Safe Drinking Water Act training to Council and staff in attendance.

**6. Reports**

**7. Correspondence**

**8. Closed Session**

**9. Matters from Closed Session**

**10. Confirming By-Law**

**10.1 By-law2019-013**

**A By-Law to Confirm the Proceedings of a Special Meeting of Council,  
Wednesday, January 24, 2019**

**CR2019-064**

**Moved By** Councillor Richardson

**Seconded By** Councillor O'Reilly

**That** a by-law to confirm the proceedings of a Special Council Meeting held Thursday, January 24, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**11. Adjournment**

**CR2019-065**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** the Council Meeting adjourn at 3:37 p.m.

**Carried**

**Read and adopted this 5th day of February, 2019.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk