

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2019-06

Wednesday, February 13, 2019

Open Session Commencing at 9:00 a.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Councillor Ron Ashmore

Councillor Pat Dunn

Deputy Mayor 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.	Proposed 2019 Operating Budget	
4.1	CC2019-06.4.1	
	Proposed 2019 Operating Budget Presentation	
	Ron Taylor, CAO	
	Jennifer Stover, Director of Corporate Services	
4.2	CC2019-06.4.2	
	Public Comments - Operating Budget	
4.3	CC2019-06.4.3	4 - 10
	Written Public Submissions - Operating Budget	
	<ul style="list-style-type: none"> P. Weygang 	
4.4	CC2019-06.4.4	11 - 25
	Council Questions and Answers - Operating Budget	
	That the 2019 Operating Budget Council Question and Answer document be received.	
4.5	CC2019-06.4.5	
	Department Budget Presentations	
4.5.1	Mayor and Council and Office of the Chief Administrative Officer - Ron Taylor, CAO	
4.5.2	Development Services - Chris Marshall, Director	
4.5.3	Corporate Services - Jennifer Stover, Director	
	Council Lunch Break	
4.5.4	Engineering and Corporate Assets - Juan Rojas, Director	

- 4.5.5 Fire Services - Mark Pankhurst, Chief
- 4.5.6 Paramedic Services - Derek Brown, Acting Chief
- 4.5.7 Human Services - Rod Sutherland, Director
- 4.5.8 Public Works - Bryan Robinson, Director
- 4.5.9 Community Services - Craig Shanks, Director
- 5. **Closed Session**
- 6. **Matters from Closed Session**
- 7. **Confirming By-Law**
- 7.1 CC2019-06.7.1 26 - 26
**A By-Law to Confirm the Proceedings of a Special Meeting of Council,
Wednesday, February 13, 2019**
- 8. **Adjournment**