

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2019-08

Wednesday, February 20, 2019

Open Session Commencing at 10:00 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.	Deputations	
5.	Presentations	
5.1	CC2019-08.5.1	
	Ministry of Municipal Affairs and Housing Council Orientation Carol Church, Municipal Advisor Lisa Harvey, Municipal Advisor	
5.2	CC2019-08.5.2	
	Council Orientation Overview Ron Taylor, Chief Administrative Officer Cathie Ritchie, City Clerk	
6.	Reports	
7.	Correspondence	
8.	Closed Session	
9.	Matters from Closed Session	
10.	Confirming By-Law	
10.1	CC2019-08.10.1	3 - 3
	A By-law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, February 20, 2019	
11.	Adjournment	

The Corporation of the City of Kawartha Lakes

By-law 2019-XXX

A By-Law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, February 20, 2019

Recitals

1. The *Municipal Act, 2001*, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The *Municipal Act*, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019-XXX

Section 1.00: Confirmation

- 1.01 The actions of the Council at the following meeting:

Wednesday, February 20, 2019, Open Session, Special Council Meeting

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

- 1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

Section 2.00: General

- 2.01 This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 20th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk