

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2019-09

Wednesday, February 20, 2019

Open Session Commencing at 1:00 p.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 Operating Budget	
4.1	CC2019-09.4.1	3 - 9
	Extractions and Decision Units - 2019 Operating Budget	
4.2	CORP2019-004	10 - 12
	Proposed 2019 Operating Budget Jennifer Stover, Director of Corporate Services	
	That Report CORP2019-004, Proposed 2019 Tax-Supported Operating Budget, be received; and	
	That the 2019 Tax-Supported Operating Budget be approved, as amended.	
5.	Closed Session	
6.	Matters from Closed Session	
7.	Confirming By-Law	
7.1	CC2019-09.7.1	13 - 13
	A By-law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, February 20, 2019 (Meeting# CC2019-09)	
8.	Adjournment	