The Corporation of the City of Kawartha Lakes

Minutes

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

Mayor Letham called the Meeting to order at 10:00 a.m. Councillors R. Ashmore, P. Dunn, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

Absent: Councillor A. Veale

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth were also in attendance.

2. Adoption of Agenda

CR2019-170
Moved By Councillor Dunn
Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Wednesday, February 20, 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 CC2019-08.5.1

Ministry of Municipal Affairs and Housing Council Orientation
Carol Church, Municipal Advisor
Lisa Harvey, Municipal Advisor

Municipal Advisors C. Church and L. Harvey presented the Ministry of Municipal Affairs and Housing Council Orientation.

CR2019-171
Moved By Councillor Yeo
Seconded By Deputy Mayor Elmslie

That the presentation by Municipal Advisors Carol Church and Lisa Harvey, regarding **Ministry of Municipal Affairs and Housing Council Orientation**, be received.

Carried

5.2 CC2019-08.5.2

Council Orientation Overview
Ron Taylor, Chief Administrative Officer
Cathie Ritchie, City Clerk

CAO R. Taylor presented a Council orientation overview.

CR2019-172
Moved By Councillor O'Reilly
Seconded By Councillor Ashmore

That the presentation by CAO R. Taylor regarding **Council Orientation Overview**, be received.

Carried

6. Reports

7. Correspondence

8. Closed Session

9. Matters from Closed Session

10. Confirming By-Law

10.1 By-law 2019-039

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

CR2019-173
Moved By Deputy Mayor Elmslie
Seconded By Councillor Dunn

That a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, February 20, 2019, (Meeting CC2019-08), be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. Adjournment

CR2019-174
Moved By Councillor Yeo
Seconded By Councillor Richardson

That the Council Meeting adjourn at 11:41 a.m.

Carried

Read and adopted this 26th day of March, 2019.

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Andy Letham, Mayor

Cathie Ritchie, City Clerk