

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2019-12

Tuesday, April 9, 2019

To Commence Immediately Following Committee of the Whole

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 the Open and Closed Session Agendas**
3. **Disclosure of Pecuniary Interest**
4. **Deputations**
5. **Presentations**
6. **Reports**
7. **Correspondence**
8. **Closed Session**
 - 8.1 CC2019-12.8.1
Personal Matters About Identifiable Individuals
Municipal Act, 2001 s.239(2)(b)
Ron Taylor, CAO
9. **Matters from Closed Session**
10. **Confirming By-Law**
 - 10.1 CC2019-12.10.1
A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday,
April 9, 2019
11. **Adjournment**