

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Committee of the Whole Meeting**

**COW2019-06**

**Thursday, May 9, 2019**

**Open Session Commencing at 7:00 p.m.**

**Little Britain Arena**

**9 Arena Road, Little Britain**

**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. **Deputations**
5. **Presentations**
  - 5.1 COW2019-06.5.1  
**Arena Capital Plan Presentation**  
Craig Shanks, Director of Community Services
  - 5.2 COW2019-06.5.2  
**Manvers Arena User Group - Update**  
Tracy Richardson, Councillor

6. **Consent Matters**

- 6.1 Reports

- 6.1.1 PRC2019-005

**Arena Capital Plan Update**  
Craig Shanks, Director of Community Services  
Jenn Johnson, Manager, Parks, Recreation and Culture

**That** Report PRC2019-005, **Arena Capital Plan Update**, be received;

**That** Council direct staff to plan and budget accordingly for the continued operations of the Oakwood, Little Britain and Emily-Omemee arena facilities for the current 10-Year Financial Plan;

**That** Council direct staff to plan for a new single pad arena build in the Village of Omemee and budget accordingly for inclusion in the next 10 year financial planning cycle (2028-2037);

**That** Council direct staff to plan for a new arena complex in the South West Area for inclusion in the next 10 year financial planning cycle (2028-2037); and

**That** this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

- 6.2 Correspondence
- 6.3 Items Extracted from Consent
- 7. Closed Session**
- 8. Matters from Closed Session**
- 9. Adjournment**