

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

## **Agenda**

### **Special Council Meeting**

**CC2019-015**

**Tuesday, May 28, 2019**

**Open Session Commencing at 1:00 p.m.**

**Janetville Community Centre**

**693 Janetville Road, Janetville**

**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 CC2019-015.5.1  
**Strategic Planning Session 2020-2023 - Meeting #1**  
Ron Taylor, Chief Administrative Officer  
Brenda Stonehouse, Strategy and Performance Specialist  
  
That the **Strategic Plan 2020-2023 Presentation**, be received.
6. Reports
7. Correspondence
8. Closed Session
9. Matters from Closed Session
10. Confirming By-Law
  - 10.1 CC2019-015.10.1  
  
A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, May 28, 2019.
11. Adjournment