

# **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

3 - 3

**A By-law to Confirm the Proceedings of a Special Meeting of Council,  
Tuesday, May 28, 2019.**

11. Adjournment

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

## **By-law 2019-XXX**

### **A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, May 28, 2019**

#### **Recitals**

1. The Municipal Act, 2001, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The Municipal Act, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

**Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019-XXX.**

#### **Section 1.00: Confirmation**

- 1.01 The actions of the Council at the following meeting:

##### **Tuesday, May 28, 2019, Open Session, Special Council Meeting**

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

- 1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

#### **Section 2.00: General**

- 2.01 This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 28 day of May, 2019.

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk