

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

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Administrative Assistant S. O'Connell, City Solicitor R. Carlson, Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland and Chief M. Pankhurst were also in attendance.

**2. Adoption of Agenda**

**CR2019-351**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, May 28, 2019, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**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

R. Taylor provided a history on the development of the City's Strategic Plan for 2016-2019 and highlighted the components within that Plan. R. Taylor introduced Brenda Stonehouse, Strategy and Performance Specialist, who facilitated the balance of the strategic planning working session. Council and Staff provided input on the strategic planning direction.

Council recessed at 2:28 p.m. and reconvened at 2:39 p.m.

B. Stonehouse provided an overview of the process that will be followed for the creation of a new strategic plan and confirmed that a second planning session will be held for Council in September of 2019.

**CR2019-352**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Deputy Mayor Elmslie

**That the Strategic Plan 2020-2023 Presentation**, be received.

**Carried**

- 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.**

**CR2019-353**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, May 28, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**11. Adjournment**

**CR2019-354**

**Moved By** Councillor Veale

**Seconded By** Councillor Ashmore

**That** the Council Meeting adjourn at 3:50 p.m.

**Carried**

**Read and adopted this 18 day of June, 2019.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk