

The Corporation of the City of Kawartha Lakes

Agenda

Drainage Board Meeting

DB2019-01

Wednesday, June 12, 2019

7:00 P.M.

Victoria Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Ron Ashmore

Councillor A. Veale

Charles Clarke

Jim Oriotis

Mike Verbik

Accessible formats and communication supports are available upon request.

1. **Call to Order**
 - 1.1 DB2019-01.1.1
Introductions and Appointment of Chairperson, and Vice-Chairperson
2. **Administrative Business**
 - 2.1 Adoption of Agenda
 - 2.2 Declaration of Pecuniary Interest
 - 2.3 Adoption of Minutes from Previous Meeting
Minutes of the July 26, 2018 Drainage Board Meeting
 - 2.4 Drainage Board Code of Conduct and Waiver
3. **Deputations**
4. **New Business**
 - 4.1 DB2019-01.4.1
Review of Terms of Reference
 - 4.2 DB2019-01.4.2
Review Roles and Responsibilities: Court of Revision
 - 4.3 DB2019-01.4.3
Appointment of Members to the Court of Revision
 - 4.4 DB2019-01.4.4
Verbal Update on 2018 Drain Maintenance
 - 4.5 DB2019-01.4.5
Verbal Update on 2019 Current and Planned Drain Maintenance

5. Other Business

5.1 DB2019-01.5.1

Status Update on Waite Drain

5.2 DB2019-01.5.2

Status Update on Webster Drain

6. Adjournment