

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

## **Agenda**

### **Special Council Meeting**

**CC2019-20**

**Thursday, September 5, 2019**

**Open Session Commencing at 9:00 a.m.**

**Emergency Services Training Centre**

**710 Cameron Road**

**Cameron, Ontario**

**K0M 1G0**

**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. **Strategic Planning Session 2020-2023 - Meeting #2**  
  
Ron Taylor, Chief Administrative Officer  
Brenda Stonehouse, Strategy Performance Specialist
- 5.1 Presentation - Strategic Plan Survey Results and Summary of Strategic Planning Session #1
- 5.2 Breakout Session - Action Item Prioritization
- 5.3 Breakout Session - Activities and Success Indicators
- 5.4 Review Vision Statement
- 5.5 Next Steps
6. **Reports**
7. **Correspondence**
8. **Closed Session**
9. **Matters from Closed Session**
10. **Confirming By-Law**
- 10.1 CC2019-20.10.1  
  
A By-law to Confirm the Proceedings of a Special Meeting of Council,  
Thursday, September 5, 2019.
11. **Adjournment**