

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**

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, Thursday, September 5, 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:

Thursday, September 5, 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 5 day of September 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk