The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2019-22
Wednesday, September 18, 2019
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

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 P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Absent: Councillor R. Ashmore

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Stover and R. Sutherland, Chief M. Pankhurst and Acting Chief A. Rafton were also in attendance.

2. Adoption of Agenda

CR2019-520
Moved By Councillor O'Reilly
Seconded By Councillor Veale

That the Agenda for the Open Session of the Special Council Meeting of Wednesday, September 18, 2019, be adopted as circulated and with the following amendments:

Deletion - Item 4.5

Departmental 2020 Budget Presentation, Corporate Services - Jennifer Stover, Director

Addition - Item 4.6

Budget Direction/Feedback/Roundtable

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Departmental 2020 Budget Presentations

4.1 Development Services - Chris Marshall, Director

Director Marshall delivered a presentation to Council on the Development Services 2020 Departmental Budget.

CR2019-521
Moved By Deputy Mayor Elmslie
Seconded By Councillor Dunn

That the presentation by Director Marshall regarding the Development Services 2020 Departmental Budget, be received.

Carried

4.2 Paramedic Services - Andrew Rafton, Acting Chief

Acting Chief Rafton and Acting Deputy Chief Johnston delivered a presentation to Council on the Paramedic Services 2020 Departmental Budget.

CR2019-522
Moved By Deputy Mayor Elmslie
Seconded By Councillor Yeo

That the presentation by Acting Chief Rafton and Acting Deputy Chief Johnston regarding the Paramedic Services 2020 Departmental Budget, be received.

Carried

4.3 Fire Services - Mark Pankhurst, Chief

Chief Pankhurst delivered a presentation to Council on the Fire Services 2020 Departmental Budget.

CR2019-523
Moved By Councillor Richardson
Seconded By Councillor Veale

That the presentation by Chief Pankhurst regarding the Fire Services 2020 Departmental Budget, be received.

Carried

Council recessed at 2:29 p.m. and reconvened at 2:41 p.m.

4.4 Human Services - Rod Sutherland, Director

Director Sutherland delivered a presentation to Council on the Human Services 2020 Departmental Budget.

CR2019-524
Moved By Councillor Dunn
Seconded By Deputy Mayor Elmslie

That the presentation by Director Sutherland regarding the Human Services 2020 Departmental Budget, be received.

Carried

4.5 Corporate Services - Jennifer Stover, Director

This item was deleted with the adoption of the agenda.

4.6 Budget Direction/Feedback/Roundtable

CR2019-525
Moved By Councillor Yeo
Seconded By Councillor Seymour-Fagan

That Paramedic Service staff be directed to bring forward a proposal for cost-avoidance in relation to the off-loading of patients at hospitals for consideration as part of the 2020 budget process.

Carried

5. Confirming By-Law

5.1 By-law 2019-123

A By-law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, September 18, 2019

CR2019-526
Moved By Deputy Mayor Elmslie
Seconded By Councillor Veale

That a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, September 18, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

6. Adjournment

CR2019-527
Moved By Councillor Yeo
Seconded By Councillor Richardson

That the Council Meeting adjourn at 3:30 p.m.

Carried

Read and adopted this 24th day of September, 2019.

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Andy Letham, Mayor	Cathie Ritchie, City Clerk