

The Corporation of the City of Kawartha Lakes
Minutes
Special Council Meeting

CC2019-21
Tuesday, September 17, 2019
Open Session Commencing at 9:00 a.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 9:00 a.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.

Early departure: Councillor R. Ashmore 11:58 a.m.

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

2. Adoption of Agenda

CR2019-510

Moved By Deputy Mayor Elmslie

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, September 17, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. 2020 Budget Overview

Ron Taylor, CAO

Jennifer Stover, Director of Corporate Services

CAO Taylor and Director Stover presented an overview of the 2020 Proposed Budget.

CR2019-511

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the presentation by CAO Taylor and Director Stover regarding the 2020 Budget Overview, be received.

Carried

Council recessed at 10:12 a.m. and reconvened at 10:24 a.m.

5. Departmental 2020 Budget Presentations

Item 5.2 was moved forward on the agenda to be dealt with next.

5.2 Public Works - Bryan Robinson, Director

Director Robinson delivered a presentation to Council on the Public Works 2020 Departmental Budget.

CR2019-512

Moved By Councillor Richardson

Seconded By Councillor Ashmore

That the presentation by Director Robinson regarding the Public Works 2020 Departmental Budget, be received.

Carried

5.1 Mayor and Council and Office of the Chief Administrative Officer - Ron Taylor, CAO

CAO Taylor delivered a presentation to Council on the Mayor and Council and Office of the Chief Administrative Officer 2020 Departmental Budgets.

CR2019-513

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the presentation by CAO Taylor regarding the Mayor and Council and Office of the Chief Administrative Officer 2020 Departmental Budgets, be received.

Carried

Council recessed at 11:58 a.m. and reconvened at 12:45 p.m.

Councillor Ashmore left during the recess and did not return.

CR2019-514

Moved By Councillor Richardson

Seconded By Deputy Mayor Elmslie

That the Agenda be amended to add Item 5.5, being the Departmental 2020 Budget Presentation, Corporate Services - Jennifer Stover, Director.

Carried

5.3 Engineering and Corporate Assets - Juan Rojas, Director

Director Rojas delivered a presentation to Council on the Engineering and Assets 2020 Departmental Budget.

CR2019-515

Moved By Councillor Veale

Seconded By Councillor Yeo

That the presentation by Director Rojas regarding the Engineering and Corporate Assets 2020 Departmental Budget, be received.

Carried

5.4 Community Services - Craig Shanks, Director

Director Shanks delivered a presentation to Council on the Community Services 2020 Departmental Budget.

CR2019-516

Moved By Deputy Mayor Elmslie

Seconded By Councillor Veale

That the presentation by Director Shanks regarding the Community Services 2020 Departmental Budget, be received.

Carried

5.5 Corporate Services - Jennifer Stover, Director

Director Stover delivered a presentation to Council on the Corporate Services 2020 Departmental Budget.

CR2019-517

Moved By Councillor Dunn

Seconded By Councillor Richardson

That the presentation by Director Stover regarding the Corporate Services 2020 Departmental Budget, be received.

Carried

6. Confirming By-Law

6.1 CC2019-21.6.1

A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, September 17, 2019

CR2019-518

Moved By Deputy Mayor Elmslie

Seconded By Councillor Yeo

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, September 17, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

7. Adjournment

CR2019-519

Moved By Councillor O'Reilly

Seconded By Councillor Veale

That the Council Meeting adjourn at 1:52 p.m.

Carried

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

Andy Letham, Mayor

Cathie Ritchie, City Clerk