

The Corporation of the City of Kawartha Lakes

AGENDA

EXECUTIVE COMMITTEE

2017-005

Friday, September 8, 2017

9:00 A.M.

Victoria Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham

Councillor Pat Dunn

Councillor Mary Ann Martin

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

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1. **CALL TO ORDER**

2. **ADMINISTRATIVE BUSINESS**

2.1 Adoption of Agenda

2.2 Declaration of Pecuniary Interest

2.3 Adoption of Minutes

3. **DEPUTATIONS/PRESENTATIONS**

4. **CORRESPONDENCE**

5. **NEW OR OTHER BUSINESS**

5.1 Update on Fire Truck Specification Review- A. Veale

5.2 Update on Emergency Fleet Policy - M. Pankhurst

5.3 EORN Project Proposal - R. Taylor

5.4 Review-Committees of Council - R. Taylor

5.5 Council Remuneration and Support (Preliminary Discussion)- A. Letham

6. **CLOSED SESSION**

7. **NEXT MEETING**

The next meeting of the Executive Committee will be Thursday October 5, 2017 at 9:00 a.m. in the Weldon Room, City Hall.

8. **ADJOURNMENT**