The Corporation of the City of Kawartha Lakes

AGENDA

REGULAR COUNCIL MEETING

Meeting#-xx-xxxx
Wednesday, September 8, 2100
Closed Session Commencing at 1:00 p.m. Open Session Commencing at 2:00 p.m.
Coboconk Railway Station
Coboconk, Ontario

MEMBERS:
escribe participant

Accessible formats and communication supports are available upon request.
1. CALL TO ORDER

2. ADOPTION OF CLOSED SESSION AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST IN CLOSED SESSION ITEMS

4. CLOSED SESSION

5. OPENING CEREMONIES

5.1 Call Open Session to Order

5.2 O Canada

5.3 Moment of Silent Reflection

5.4 Adoption of Open Session Agenda

6. DISCLOSURE OF PECUNIARY INTEREST

7. MATTERS FROM CLOSED SESSION

8. PUBLIC INFORMATION

8.1 Presentations

8.2 Invited Guests (Quarterly Basis)

8.3 Notices and Information by Members of Council and Staff

8.3.1 Council

8.3.2 Staff

8.4 Notice of Motion

9. DEPUTATIONS

10. CONSENT MATTERS

RESOLVED THAT all of the proposed resolutions shown in Section 10.1, 10.2 and 10.3 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

10.1 Correspondence
Minutes from:

1. Council
2. Committees of Council, Advisory Boards and Task Forces

Reports

Items Extracted from Consent

11. COMMITTEE OF THE WHOLE

12. COMMITTEE OF THE WHOLE AND PLANNING COMMITTEE MINUTES

13. CORRESPONDENCE AND PETITIONS

14. OTHER OR NEW BUSINESS

15. BY-LAWS

RESOLVED THAT the By-Laws shown in Section 15.1 of the Agenda, namely: Items 15.1.1 to and including 15.1._ be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

15.1 By-Laws by Consent

15.2 By-Laws Extracted from Consent

16. CLOSED SESSION (IF NOT COMPLETED PRIOR TO OPEN SESSION)

17. MATTERS FROM CLOSED SESSION

18. CONFIRMING BY-LAW

19. ADJOURNMENT