

# 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

- 10.2 Minutes from:
  - 10.2.1 Council
  - 10.2.2 Committees of Council, Advisory Boards and Task Forces
- 10.3 Reports
- 10.4 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**