

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2019-25

Tuesday, October 29, 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	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Deputations	
5.	Presentations	
5.1	CC2019-25.5.1	5 - 5
	Kawartha Lakes Police Services Board 2020 Proposed Budget Mark Mitchell, Chief of Police Don Thomas, Chair	
5.2	CC2019-25.5.2	6 - 6
	Lake Simcoe Region Conservation Authority 2020 Proposed Budget Mike Walters, CAO	
5.3	CC2019-25.5.3	
	Kawartha Conservation 2020 Proposed Budget Mark Majchrowski, CAO	
5.4	CC2019-25.5.4	
	Kawartha Lakes Public Library Board 2020 Proposed Budget Jamie Anderson, Library Director/CEO	
5.5	CC2019-25.5.5	
	Lindsay Downtown Business Improvement Area (BIA) 2020 Proposed Budget Charlie MacDonald, Chair Melissa McFarland, General Manager	

5.6	CC2019-25.5.6	
	Kawartha Lakes Municipal Airport Committee Yearly Update Bob Hunter, Loomex Group Malcolm Cook, Loomex Group	
5.7	CC2019-25.5.7	
	Kawartha Lakes Health Care Initiative Update Cindy Snider, Recruitment and Retention Coordinator Barb van der Veen, President	
5.8	CC2019-25.5.8	
	Cultural Centre Committee Working Group Susan Taylor, Chair Bev Jeeves	
6.	Reports	
7.	Correspondence	
7.1	CC2019-25.7.1	7 - 48
	Otonabee Conservation 2020 Proposed Budget	
7.2	CC2019-25.7.2	49 - 49
	Haliburton Kawartha Pine Ridge District Health Unit 2020 Budget Angela Vickery, Director of Corporate Services	
7.3	CC2019-25.7.3	50 - 66
	Ontario Provincial Police 2020 Annual Billing Statement Marc Bedard, Superintendent Commander, Municipal Policing Bureau	
7.4	CC2019-25.7.4	67 - 67
	Kawartha Lakes Haliburton Housing Corporation 2020 Proposed Budget Hope Lee, CEO	

Ganaraska Region Conservation Authority
2020 Proposed Budget
Linda Laliberte, CAO Secretary-Treasurer

8. **Closed Session**

9. **Matters from Closed Session**

10. **Confirming By-Law**

11. **Adjournment**