

The Corporation of the City of Kawartha Lakes

AGENDA

SPECIAL COUNCIL INFORMATION MEETING

CC2017-25

Wednesday, September 20, 2017

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Gord James

Councillor Gerard Jilesen

Councillor Brian S. Junkin

Councillor Rob Macklem

Councillor Mary Ann Martin

Councillor Gord Miller

Councillor Patrick O'Reilly

Councillor John Pollard

Councillor Kathleen Seymour-Fagan

Councillor Heather Stauble

Councillor Stephen Strangway

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. **PUBLIC INFORMATION**
 - 4.1 Presentations
 - 4.1.1 CC2017-25.4.1.1
Bryan Robinson, Director of Public Works
2018 Public Works Department Operating and Capital Budget Overview
 - 4.1.2 CC2017-25.4.1.2
Juan Rojas, Director and Engineering and Corporate Assets
2018 Engineering and Corporate Assets Department Operating and Capital Budget Overview
 - 4.1.3 CC2017-25.4.1.3
Joseph Kelly, Senior Engineering Technician
Traffic Calming Presentation
5. **REPORTS**
6. **CLOSED SESSION**

Please note that Closed Session will be held in the Victoria Room at City Hall.

 - 6.1 CC2017-25.6.1
Ron Taylor, CAO
Bryan Robinson, Director of Public Works
Staffing Updates
Personal Matters About Identifiable Individuals
Labour Relations or Employee Negotiations
Municipal Act, 2001, s.239(b)(d)
7. **MATTERS FROM CLOSED SESSION**
8. **CONFIRMING BY-LAW**

9. ADJOURNMENT