

**The Corporation of the City of Kawartha Lakes**  
**Agenda**  
**Drainage Board Meeting**

**DB2020-01**

**Wednesday, February 5, 2020**

**7:00 P.M.**

**Victoria Room**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**

**Councillor Ron Ashmore**

**Councillor Andrew Veale**

**Charles Clarke**

**Jim Oriotis**

**Mike Verbik**

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1. **Call to Order**
  - 1.1 Appointment of Chair & Vice-Chair
2. **Administrative Business**
  - 2.1 Adoption of Agenda
  - 2.2 Declaration of Pecuniary Interest
  - 2.3 Adoption of Minutes from Previous Meeting  
October 23, 2019 Drainage Board Meeting Minutes
3. **Deputations**
4. **New Business**
  - 4.1 Drainage Act Discussion Paper  
Ernie Hardeman, Minister of Agriculture, Food, & Rural Affairs
  - 4.2 Memorandum  
Subsequent Connection to Drainage Works - Rich Municipal Drain  
Lucas Feitler, Drainage Superintendent
  - 4.3 Memorandum  
Error in the Original Drainage Report - Robertson Drain (Verulam)  
Lucas Feitler, Drainage Superintendent
5. **Other Business**
  - 5.1 Update on New Municipal Drains  
Webster Municipal Drain  
Waite Municipal Drain  
MacEachern Brown Municipal Drain
  - 5.2 Update on Maintenance Work  
2019 Maintenance Work Review  
2020 Maintenance Work Plan

## 6. Adjournment