

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2020-14

Tuesday, December 15, 2020

Open Session Commencing at 12:00 p.m. - Electronic Public Participation

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Patrick O'Reilly

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Note: This will be an electronic participation meeting and public access to Council Chambers will not be available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Recess for the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting	
5.	CC2020-14.5.1	
	Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting	
	Pat Dunn, Chair, Kawartha Lakes-Haliburton Housing Corporation	
6.	The Special Council Meeting Shall Reconvene Following the Conclusion of the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting	
7.	Reports	
7.1.	CAO2020-008	4 - 45
	Kawartha Lakes-Haliburton Housing - Governance and Operations Review and Recommendations	
	Ron Taylor, Chief Administrative Officer	
	That Report CAO2020-008, KLH Housing – Governance & Operations Review and Recommendations, be received;	
	That the recommendations included in Appendix A, and as summarized in Table 1 of Report CAO2020-008 be approved; and	
	That the CAO be authorized to lead the implementation of those recommendations identified in Table 2 of Report CAO2020-008 within the timelines identified.	
8.	Correspondence	
9.	Confirming By-Law	
9.1.	CC2020-14.9.1	46 - 46
	A By-Law to Confirm the Proceedings of the December 15, 2020 Special Council Meeting	

10. Adjournment