

The Corporation of the City of Kawartha Lakes
Minutes
Economic Recovery Task Force

ERTF2020-09
Tuesday, December 8, 2020
10:00 A.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

Members:
Mayor Andy Letham
Deputy Mayor Patrick O'Reilly
Councillor Kathleen Seymour-Fagan
Councillor Andrew Veale
Bjorn Alfredsson
Tom Phillips
Jill Quast
Mark Wilson
Director Chris Marshall
Director Juan Rojas

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1. Call to Order

Mayor Letham called the meeting to order at 10:02 a.m. with the following members present:

Deputy Mayor O'Reilly, Councillor Veale, Councillor Seymour-Fagan, B. Alfredsson, T. Phillips, M. Wilson, Director Marshall, Director Rojas.

Staff Present: R. Mustard, J. Johnston, R. Holy, C. Sisson, C. Davidson, R. Cowieson

Regrets: J. Quast

2. Adoption of Agenda

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the agenda be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Adoption of Minutes

4.1 ERTF2020-09.4.1

Draft minutes from the October 13, 2020 Economic Recovery Task Force Meeting

Moved By Councillor Seymour-Fagan

Seconded By B. Alfredsson

That the agenda be adopted as circulated.

Carried

5. Business Arising from Minutes

6. New Business

7. Focus Area: 1 Infrastructure Stimulus

Downtown projects in both Lindsay and Fenelon Falls have been approved by council in the 2021 capital budget.

Director Rojas updated the task force committee on development projects moving forward in the near future.

8. Focus Area 2: Development Approvals

The planning application internal reference spreadsheet and concierge report was discussed.

E. Turner has been doing a great job so far leading the concierge program.

9. Focus Area 3: Business Recovery

Mayor Letham provided an update on the recommendations that the task force had submitted to council.

10. Round Table Discussion

The task force will continue in 2021.

Thanks to staff for their work, to the public for their feedback and to council for moving things forward. A job well done.

11. Correspondence

11.1 ERTF2020-09.11.1

People's Economy
Mike Perry

The correspondence had originally gone to council and was then referred on to the task force.

Discussion took place after review of the People's Economy correspondence.

The Jump In Kawartha Lakes platform was reviewed.

Discussion took place regarding a Food Hub and the need to expand production. Kawartha Lakes has an agriculture and food strategy with a large focus around a food hub. More background work will be done and brought back to the task force in 2021.

12. Adjournment

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

That the Economic Recovery Task Force Meeting adjourn at 11:17 a.m.

Carried