

The Corporation of the City of Kawartha Lakes
Minutes
Special Council Meeting

CC2021-01
Tuesday, January 26, 2021
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 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

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1. Call to Order

Mayor Letham called the Meeting to order at 6:00 p.m. in Council Chambers. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance electronically.

CAO R. Taylor and Director J. Stover were in attendance electronically.

Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in Council Chambers.

2. Adoption of Agenda

CR2021-001

Moved By Councillor Richardson

Seconded By Councillor Seymour-Fagan

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, January 26, 2021, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. CC2021-01.4.1

Presentation - Overview of the 2021 City Budgets

Jennifer Stover, Director of Corporate Services

Director Stover provided an overview of the City's Capital, Operating and Special Projects Budgets as well as the Capital and Operating Budgets for Water and Wastewater.

CR2021-002

Moved By Councillor Dunn

Seconded By Councillor Veale

That the presentation by Jennifer Stover, Director of Corporate Services, **regarding an Overview of the 2021 City Budgets**, be received.

Carried

5. Deputations Relating to the 2021 City Budgets

6. Correspondence Relating to the 2021 City Budgets

CR2021-003

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Yeo

That the correspondence from Patricia Slute and Grant Heer, **regarding the 2021 Budget**, be received.

Carried

6.1 CC2021-01.6.1

Correspondence Regarding 2021 Tax Payments

Patricia Slute

6.2 CC2021-01.6.2

Correspondence Regarding the 2021 Budget

Grant Heer

7. Reports

8. Confirming By-Law

8.1 CC2021-01.8.1

A By-Law to Confirm the Proceedings of a Special Council Meeting, Tuesday, February 2, 2021

CR2021-004

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, January 26, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

9. Adjournment

CR2021-005

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That the Council Meeting adjourn at 6:32 p.m.

Carried

Read and adopted this 23 day of February, 2021.

Andy Letham, Mayor

Sarah O'Connell, Deputy Clerk