

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2021-04

Tuesday, February 16, 2021

Commencing at 1:00 p.m. - Electronic 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.	Correspondence	
4.1.	CC2021-04.4.1	5 - 6
	Correspondence Regarding the School Year Budget for the Trillium Lakelands District School Board David Morrison, Vice Chair, Trillium Lakelands District School Board	
4.2.	CC2021-04.4.2	7 - 7
	Correspondence Regarding the School Year Budget for the Peterborough, Northumberland and Clarington Catholic District School Board David Bernier, Chair, Peterborough, Northumberland and Clarington Catholic District School Board	
4.3.	CC2021-04.4.3	8 - 11
	Correspondence Regarding the Needle Exchange Program Offered by the Haliburton, Kawartha, Pine Ridge District Health Unit Dr. Ian Gemmill, Acting Medical Officer of Health, Haliburton, Kawartha, Pine Ridge District Health Unit	
4.4.	CC2021-04.4.4	12 - 20
	Public Comments Submitted Through the "Jump-In" Platform on the 2021 Budget Process As of February 10, 2021	
5.	CC2021-04.5	
	Tax Supported Capital Decision Units Mayor Letham	
5.1.	CC2020-04.5.1	
	Proposed Renovation and Mechanical Work at the Kawartha Lakes Police Services Building	

That the Police Services Building Evidence Room and Forensic Lab Project be approved in the amount of \$231,530 to be funded from the Capital Contingency Reserve.

6. CC2021-04.6

Water and Wastewater 2021 Proposed Capital and Operating Budget Presentation

Jennifer Stover, Director of Corporate Services

Bryan Robinson, Director of Public Works

Adam Found, Manager of Corporate Assets

6.1. CC2021-04.6.1

Water and Wastewater Proposed 2021 Capital Budget

Adam Found, Manager of Corporate Assets

(Refer to Page 165 of the 2021 Proposed Operating Budget)

That the 2021 Water and Wastewater Capital Budget be approved.

6.2. CC2021-04.6.2

Water and Wastewater Proposed 2021 Operating Budget

Jennifer Stover, Director of Corporate Services

Bryan Robinson, Director of Public Works

(Refer to Page 159 of the 2021 Proposed Operating Budget)

That the 2021 Water and Wastewater Operating Budget be approved.

7. CC2021-04.7

2021 Proposed Special Projects Budget

Jennifer Stover, Director of Corporate Services

7.1. CC2021-04.7.1

2021 Proposed Special Projects Budget

(Refer to Page 169 of the 2021 Proposed Operating Budget)

That the 2021 Special Projects Budget be approved.

7.2. CC2021-04.7.2

2021 Proposed Special Projects Budget - Decision Units

Mayor Letham

- 8. **CC2021-04.8**
2021 Proposed Operating Budget
- 8.1. CC2021-04.8.1
2021 Proposed Tax Supported Decision Units
- 8.2. CC2021-04.8.2
2021 Proposed Operating Budget
(Refer to Pages 11 to 158 of the 2021 Proposed Operating Budget)
- 9. **Reports**
- 9.1. CORP2021-005 21 - 26
2021 Tax Levy Supported Operating Budget
Jennifer Stover, Director of Corporate Services
That Report CORP2021-005, **2021 Tax Levy Supported Operating Budget**, be received;

That all uncommitted funding received under the Safe Restart Agreement be transferred to the Contingency Reserve to be used for the purpose of addressing operating shortfalls and municipal pandemic relief; and

That Council approve the 2021 Tax Levy Supported Operating Budget.
- 10. **Confirming By-Law**
- 10.1. CC2021-04.10.1 27 - 27

A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, February 16, 2021
- 11. **Adjournment**