

# **Kawartha Lakes Economic Recovery Task Force Agenda**

**ERTF2021-01**

**Tuesday, March 2, 2021**

**Commencing at 1:00 P.M. – Electronic Participation**

**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**

**Note: This is an electronic participation meeting and public access to the Economic Development Boardroom will not be available. Please visit the City of Kawartha Lakes Youtube Channel at <https://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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Adoption of Minutes	
4.1.	ERTF2021-01.4.1 Draft Minutes December 8 Economic Recovery Task Force Meeting	3 - 6
5.	Council Resolution: Enhanced Service in Downtowns and Major Parks	
6.	Action Plan Progress Update	
7.	Correspondence	
8.	Adjournment	

**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**  
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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**