

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Special Council Meeting**

**CC2021-06**

**Tuesday, March 16, 2021**

**Open Session 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](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. **Closed Session**
  - 4.1. Adoption of Closed Session Agenda
  - 4.2. Disclosure of Pecuniary Interest in Closed Session Items
  - 4.3. Move Into Closed Session

**That Council convene into closed session at \_\_\_\_ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 4.3 of the Special Council Meeting Agenda of Tuesday, March 16, 2021, namely Items 4.3.1 to and including 4.3.2.**
  - 4.3.1. CC2021-06.4.3.1

**Official Plans - Secondary Plans Review**  
**Municipal Act, 2001 s. 239(3.1)(1) The meeting is held for the purpose of educating or training the members.**  
Ron Taylor, Chief Administrative Officer
  - 4.3.2. CC2021-06.4.3.2

**Review of City Service Levels**  
**Municipal Act, 2001 s.239(2)(b) personal matters about identifiable individuals**  
Mayor Letham  
Ron Taylor, Chief Administrative Officer
5. **Matters from Closed Session**
6. **Confirming By-Law**
  - 6.1. CC2021-06.6.1

A By-Law to Confirm the Proceedings on the Special Council Meeting of March 16, 2021
7. **Adjournment**