

# **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**

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

## **By-law 2021-XXX**

### **A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, March 16, 2021**

#### **Recitals**

1. The Municipal Act, 2001, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The Municipal Act, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

**Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2021-XXX.**

#### **Section 1.00: Confirmation**

- 1.01 The actions of the Council at the following meeting:

##### **Tuesday, March 16, 2021, Open Session, Special Council Meeting**

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

- 1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

#### **Section 2.00: General**

- 2.01 This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 16 day of March 2021.

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk