

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

## **Minutes**

### **Economic Recovery Task Force**

**ERTF2021-01**

**Tuesday, March 2, 2021**

**1:00 P.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**

**Director Juan Rojas**

**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**

Mayor Letham called the meeting to order at 1:04 p.m. with the following members present:

Deputy Mayor O'Reilly, Councillor Seymour-Fagan, Councillor Veale, B. Alfredsson, T. Phillips, J. Quast, M. Wilson, Director Marshall, Director Rojas

Staff Present: R. Mustard, R. Cowieson, C. Sisson, R. Holy, G. Smith

**2. Adoption of Agenda**

**Moved By** Councillor Seymour-Fagan

**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 ERTF2021-01.4.1 Draft Minutes December 8 Economic Recovery Task Force Meeting**

**Moved By** Councillor Veale

**Seconded By** Councillor Seymour-Fagan

**That** the minutes of the Economic Recovery Task Force meeting held on December 8, 2020, be adopted as circulated.

**Carried**

**5. Council Resolution: Enhanced Service in Downtowns and Major Parks**

Mayor Letham provided an update on the recommendations that the task force had submitted to council in November, 2020.

Council Resolution CW2020-164

That an increase in garbage cans and frequency of waste pick up in our downtowns and major parks be costed and included as a decision unit in the 2021 budget. This was approved in the 2021 operating budget. The task force was requested to provide more details on this resolution.

A discussion took place regarding enhanced service in downtown and major parks. Consensus among the task force members was that there is a need for garbage disposal and washroom facilities.

Staff to take input from the Task Force and develop a program for Summer 2021.

A discussion on encouraging consumer confidence was held and referred to Staff.

**6. Action Plan Progress Update**

Mayor Letham provided an update on the action plan.

**7. Correspondence**

**8. Adjournment**

**Moved By** J. Quast

**Seconded By** B. Alfredsson

**That** the Economic Recovery Task Force Meeting adjourn at 1:50 p.m.

**Carried**