

The Corporation of the City of Kawartha Lakes
Minutes
Special Committee of the Whole Meeting

COW2021-06
Tuesday, May 11, 2021
Open Session Commencing at 1:00 p.m.
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

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1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. from Council Chambers. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance electronically.

City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were in attendance in Council Chambers.

CAO R. Taylor, Directors B. Robinson, J. Rojas, C. Shanks, J. Stover, R. Sutherland, Acting Director R. Holy, City Solicitor R. Carlson and Paramedic Chief R. Mellow were also in attendance electronically.

2. Adoption of Agenda

CW2021-138

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the Agenda for the May 11, 2021 Special Committee of the Whole Meeting be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Correspondence

6. Presentations

6.1 COW2021-06.6.1

Paramedic Services Master Plan Presentation

Randy Mellow, Paramedic Chief

Todd MacDonald, Performance Concepts Consulting

John Prno, Performance Concepts Consulting

Randy Mellow, Paramedic Chief, along with Todd MacDonald and John Prno, of Performance Concepts Consulting, provided an overview of the Paramedic Services Master Plan,

CW2021-139

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the presentation from Randy Mellow, Paramedic Chief, and Todd MacDonald and John Prno, of Performance Concepts Consulting, **regarding the Paramedic Services Master Plan**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

6.1.1 Report EMS2021-002

Paramedic Service Master Plan

Randy Mellow, Paramedic Chief

CW2021-140

Moved By Councillor Seymour-Fagan

Seconded By Councillor Richardson

That Report EMS 2021-002, **Paramedic Service Master Plan**, be received;

That the recommendations contained within the Paramedic Service Master Plan attached to Report EMS 2021-002 as Appendix A be considered to inform future strategic planning, Department work plan objectives, budget forecasts; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

6.2 COW2021-06.6.2

Long Range Financial Plan Update Presentation

Jennifer Stover, Director of Corporate Services

Jennifer Stover, Director of Corporate Services, provided an overview of the Long Range Financial Plan for the City of Kawartha Lakes.

CW2021-141

Moved By Councillor Veale

Seconded By Councillor Ashmore

That the presentation from Jennifer Stover, Director of Corporate Services, **regarding the Long Range Financial Plan Update**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

6.2.1 Report CORP2021-013

Long Range Financial Plan Update

Jennifer Stover, Director of Corporate Services

CW2021-142

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That Report CORP2021-013, **Long Range Financial Plan Update**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

CW2021-143

Moved By Councillor Yeo

Seconded By Councillor Dunn

That funding, in its entirety, for the Coboconk Wellness Centre be included in the Long Range Financial Plan for the City of Kawartha Lakes; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Carried

7. **Reports**

8. **Memorandums**

9. Adjournment

CW2021-144

Moved By Councillor Veale

Seconded By Councillor Yeo

That the May 11, 2021 Special Committee of the Whole Meeting adjourn at 4:12 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk