

**The Corporation of the City of Kawartha Lakes**  
**Agenda**  
**Community Pandemic Recovery Task Force Meeting**

**CPRTF2020-13**

**Monday, June 14, 2021**

**Meeting Commencing at 10:00 AM - Electronic Participation Only**

**Human Services Boardroom**

**68 Lindsay Street North, Lindsay, Ontario**

**Members:**

**Councillor Ron Ashmore**  
**Councillor Pat Dunn**  
**Councillor Doug Elmslie**  
**Councillor Tracy Richardson**  
**Director Rod Sutherland**  
**Fire Chief Mark Pankhurst**  
**Penny Barton Dyke**  
**Marina Hodson**  
**Heather Kirby**  
**Lynda Nydam**  
**Amy Terrill**  
**Pam Stuckless**

Note: this is an electronic participation meeting and public access to the Human Services 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.	Declaration of Pecuniary Interest	
4.	Adoption of Minutes from Previous Meeting	3 - 5
5.	Business Arising from Minutes	
6.	Recovery Fund Decisions and Recommendations	
7.	Working Group Updates	
8.	Round Table Discussion	
9.	Correspondence	
10.	Next Meeting	
	To be determined	
11.	Adjournment	

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Kawartha Lakes Community Pandemic Recovery Task**  
**Force**

**CPRTF2020-12**  
**Monday, May 10, 2021**  
**10:00 A.M.**  
**Human Services Boardroom**  
**68 Lindsay Street North, Lindsay, Ontario**

**Members:**  
**Councillor Ron Ashmore**  
**Councillor Pat Dunn**  
**Councillor Doug Elmslie**  
**Councillor Tracy Richardson**  
**Director Rod Sutherland**  
**Fire Chief Mark Pankhurst**  
**Penny Barton Dyke**  
**Marina Hodson**  
**Heather Kirby**  
**Lynda Nydam**  
**Amy Terrill**  
**Pam Stuckless**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [Agendaltems@kawarthalakes.ca](mailto:Agendaltems@kawarthalakes.ca) if you have an accessible accommodation request.**

**1. Call to Order**

Co-Chair Heather Kirby called the meeting to order at 10:03 a.m.

Councillor Ashmore, Councillor Dunn, Councillor Elmslie, Councillor Richardson, Fire Chief Mark Pankhurst, Rod Sutherland Director Human Services, Penny Barton Dyke Executive Director, United Way City of Kawartha Lakes, Marina Hodson Executive Director, Kawartha North Family Health Team, Heather Kirby Executive Director, Kawartha Lakes Food Source, Lynda Nydam Executive Director, Children's Service Council, Pam Stuckless Director Health Promotion Haliburton Kawartha Pine Ridge District Health Unit, Amy Terrill Executive Director, Kawartha Lakes Boys and Girls Club were in attendance.

City Staff in attendance: Jamie Anderson CEO Kawartha Lakes Public Library, Barb Condie Accessibility Officer, Shelley Cooper Community Partnership, Holly Russett Executive Assistant Human Services.

Regrets: Brenda Stonehouse Strategy and Innovation Specialist.

**2. Adoption of Agenda**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the May 10th, 2021 Community Pandemic Recovery Task Force agenda be adopted as circulated.

**Carried**

**3. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Adoption of Minutes from Previous Meeting**

**Moved By** A. Terrill

**Seconded By** Councillor Richardson

**That** the minutes of the Community Pandemic Recovery Task Force meeting held on March 22, 2021, be adopted as circulated.

**Carried**

**5. Business Arising from Minutes**

None

**6. Working Group Updates**

Amy gave an update on the Gaps Working Group. They've been working on learning opportunities and the very successful workshops being held. The most recent Innovation Workshops were well facilitated by Brenda and well attended.

Additional learning opportunities based on identified needs are being setup in a new series of workshops that will be delivered by Pinnguaq Association.

Marina Hodson is also helping to arrange a Mental Health in the workplace workshop which will also be offered at a later date.

Lynda asked if workshop evaluations have been built into the workshops? Amy will look into this, a great idea!

Heather gave an update on the second round of the Community Pandemic Recovery Fund approved by Council on April 19th. The application went live on-line April 27th and closes May 14th at 4pm.

**7. Round Table Discussion**

No discussion

**8. Correspondence**

None

**9. Next Meeting**

The next meeting will be held on Monday, June 14, 2021 at 10:00 a.m. via Electronic Video Meeting.

**10. Adjournment**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the Community Pandemic Recovery Task Force Meeting adjourn at 10:30 a.m.

**Carried**