

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2021-14

Tuesday, September 14, 2021

Commencing at 9:00 a.m. - Electronic Public 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 if you have an accessible accommodation request.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **2022 Budget Overview - Departmental**
Introductory Remarks - 2022 Departmental Budget Overview
Ron Taylor, Chief Administrative Officer
Carolyn Daynes, Treasurer
Adam Found, Manager of Corporate Assets
- 4.1. CC2021-14.4.1
Mayor and Council
Office of the CAO 2022 Budget Overview
Ron Taylor, Chief Administrative Officer
- 4.2. CC2021-14.4.2
Corporate Services 2022 Budget Overview
Jennifer Stover, Director of Corporate Services
- 4.3. CC2021-14.4.3
Engineering and Corporate Assets 2022 Budget Overview
Juan Rojas, Director of Engineering and Assets
- 4.4. CC2021-14.4.4
Community Services 2022 Budget Overview
Craig Shanks, Director of Community Services
- 4.5. CC2021-14.4.5
Development Services 2022 Budget Overview
Richard Holy, Acting Director of Development Services
- 4.6. CC2021-14.4.6
Fire Services 2022 Budget Overview
Terry Jones, Acting Fire Chief

4.7. CC2021-14.4.7

Paramedic Services 2022 Budget Overview

Randy Mellow, Paramedic Chief

4.8. CC2021-14.4.8

Human Services 2022 Budget Overview

Rod Sutherland, Director of Human Services

4.9. CC2021-14.4.9

Public Works 2022 Budget Overview

Bryan Robinson, Director of Public Works

5. Confirming By-Law

5.1. CC2021-14.5.1

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By-Law to Confirm the Proceedings of a Special Meeting of Council of
Tuesday, September 14, 2021

6. 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, September 14, 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, September 14, 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 14th day of September 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk