The Corporation of the City of Kawartha Lakes

AGENDA

SPECIAL COUNCIL INFORMATION MEETING

CC2017-23 Thursday, September 14, 2017 Open Session Commencing at 1:00 p.m. Council Chambers City Hall 26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham **Councillor Isaac Breadner Councillor Pat Dunn Councillor Doug Elmslie Councillor Gord James Councillor Gerard Jilesen** Councillor Brian S. Junkin Councillor Rob Macklem **Councillor Mary Ann Martin Councillor Gord Miller Councillor Patrick O'Reilly Councillor John Pollard Councillor Kathleen Seymour-Fagan Councillor Heather Stauble Councillor Stephen Strangway Councillor Andrew Veale Councillor Emmett Yeo**

Accessible formats and communication supports are available upon request.

1. <u>CALL TO ORDER</u>

- 2. <u>ADOPTION OF AGENDA</u>
- 3. DISCLOSURE OF PECUNIARY INTEREST
- 4. <u>PUBLIC INFORMATION</u>
- 4.1 Presentations
- 4.1.1 CC2017-23.4.1.1

Ron Taylor, CAO Carolyn Daynes, City Treasurer Adam Found, Manager of Corporate Assets 2018 Budget Process Overview

4.1.2 CC2017-23.4.1.2

Ron Taylor, CAO 2018 CAO Department Operating and Capital Budget Overview

4.1.3 CC2017-23.4.1.3

Ron Taylor, CAO Carolyn Daynes, City Treasurer 2018 Corporate Services Operating and Capital Budget Overview

4.1.4 CC2017-23.4.1.4

Rod Sutherland, Director of Human Services 2018 Human Services Operating and Capital Budget Overview

- 5. <u>REPORTS</u>
- 6. <u>CLOSED SESSION</u>
- 7. MATTERS FROM CLOSED SESSION
- 8. <u>CONFIRMING BY-LAW</u>
- 9. <u>ADJOURNMENT</u>