

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

## **Agenda**

### **Special Council Meeting**

**CC2021-21**

**Tuesday, December 7, 2021**

**Open Session 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **Deputations**
5. **Correspondence**
6. **CC2021-21.6**  
**Verbal Update on Ontario Community Infrastructure ("OCIF") Funding**  
Jennifer Stover, Director of Corporate Services
7. **CC2021-21.7**  
**2022 Proposed Water and Wastewater Capital and Operating Budget Presentation**  
Bryan Robinson, Director of Public Works  
Juan Rojas, Director of Engineering and Corporate Assets  
Jennifer Stover, Director of Corporate Services
- 7.1. **CC2021-21.7.1**  
**2022 Proposed Water and Wastewater Capital Budget**  
(Pages 170 to 175 of the 2022 Proposed Budget Book)
- 7.2. **CC2021-21.7.2**  
**2022 Proposed Water and Wastewater Capital Budget Decision Units**
- 7.3. **CC2021-21.7.3**  
**2022 Proposed Water and Wastewater Operating Budget**  
(Pages 165 to 169 of the 2022 Proposed Budget Book)
8. **CC2021-21.8**  
**2022 Proposed Special Projects Budget Presentation**  
Jennifer Stover, Director of Corporate Services

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8.1.	CC2021-21.8.1	
	<b>2022 Proposed Special Projects Budget</b> (Pages 221 to 223 of the 2022 Proposed Budget Book)	
8.2.	CC2021-21.8.2	5 - 5
	<b>2022 Proposed Special Projects Budget Decision Units</b>	
9.	CC2021-21.9	
	<b>2022 Proposed Operating Budget Presentation</b> Jennifer Stover, Director of Corporate Services	
9.1.	CC2021-21.9.1	
	<b>2022 Proposed Operating Budget</b> (Pages 12 to 163 of the 2022 Proposed Budget Book)	
9.2.	CC2021-21.9.2	6 - 6
	<b>2022 Proposed Operating Budget Decision Units</b>	
10.	<b>Confirming By-Law</b>	
10.1.	CC2021-10.1	7 - 7
	By-Law to Confirm the Proceedings of the Special Meeting of Council of December 7, 2021	
11.	<b>Adjournment</b>	