

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

## **AGENDA**

### **SPECIAL COUNCIL INFORMATION MEETING**

**CC2017-04**

**Tuesday, February 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.	<u>DISCLOSURE OF PECUNIARY INTEREST</u>	
4.	<u>PUBLIC INFORMATION</u>	
4.1	Presentations	
4.1.1	CC2017-04.4.1.1  Barbara Truax, Co-Chair, United Way City of Kawartha Lakes Penny Barton Dyke, Executive Director, United Way City of Kawartha Lakes Update on United Way Activities	
4.1.2	CC2017-04.4.1.2  Scott McRoberts Ryan Alexander Kawartha Lakes Sport and Recreation Council Strategy	4 - 39
4.1.3	CC2017-04.4.1.3  Dan Marinigh, CAO/Secretary-Treasurer Otonabee Region Conservation Authority Strategic Plan	
4.1.4	CC2017-04.4.1.4  Rebecca Mustard, Manager of Economic Development Gary Lintern, Tenzing Economic Development Strategy Update Presentation	
4.1.5	CC2017-04.4.1.5  Debra Soule, Arts, Culture and Heritage Economic Development Officer Alternative to an Arts, Culture and Heritage Committee of Council Presentation	
5.	<u>REPORTS</u>	
6.	<u>CLOSED SESSION</u>	
7.	<u>MATTERS FROM CLOSED SESSION</u>	

8. CONFIRMING BY-LAW

9. ADJOURNMENT