## The Corporation of the City of Kawartha Lakes

## Agenda

## **Special Council Meeting**

CC2024-06
Thursday, April 4, 2024
Open Session Commencing at 2:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

## Members:

Mayor Doug Elmslie
Deputy Mayor Charlie McDonald
Councillor Ron Ashmore
Councillor Dan Joyce
Councillor Mike Perry
Councillor Tracy Richardson
Councillor Eric Smeaton
Councillor Pat Warren
Councillor Emmett Yeo

Please visit the City of Kawartha Lakes YouTube Channel at https://www.youtube.com/c/CityofKawarthaLakes to view the proceedings electronically.

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 if you have an accessible accommodation request.

		Pages
1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Reports	
4.1	CLK2024-001	3 - 101
	Procedural By-Law Review and Recommendations Ron Taylor, Chief Administrative Officer Cathie Ritchie, City Clerk	
	That Report CLK2024-001, Procedural By-Law Review and Recommendations, be received;	
	<b>That</b> the updates to By-Law 2020-001, being the By-Law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes, identified in Appendix A to Report CLK2024-001, be approved; and	
	<b>That</b> the necessary By-Law to repeal and replace By-Law 2020-001, be brought forward for adoption.	
5.	By-Laws	
5.1	CC2024-06.5.1	102 - 148
	By-Law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes and to Repeal and Replace By-Law 2020-001	
	<b>That</b> a by-law to By-Law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes and to Repeal and Replace By-Law 2020-001, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.	
6.	Confirming By-Law	149 - 149
	By-Law to Confirm the Proceedings of the Special Council Meeting of April 4, 2024	
7.	Adjournment	