

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

## **AGENDA**

### **SPECIAL COUNCIL INFORMATION MEETING**

**CC2017-11**

**Tuesday, April 11, 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. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. PUBLIC INFORMATION
  - 4.1 Presentations
    - 4.1.1 CC2017-11.4.1.1  
Dr. Sheila Mae Young  
Cindy Snider  
Kawartha Lakes Health Care Initiative Update
    - 4.1.2 CC2017-4.1.2  
Rod Porter, Supervisor Capital and Special Projects  
Ryan Smith, Supervisor Parks and Open Spaces  
Sir Sandford Fleming College Students  
Ash Tree Management Plan and Education
    - 4.1.3 CC2017-11.4.1.3  
Mike Perry  
Marlene Morrison-Nichols  
Community Foundation for Kawartha Lakes
    - 4.1.4 CC2017-11.4.1.4  
Jackie Walters  
Fenelon Falls Cemetery Board  
Operating Arrangement
    - 4.1.5 CC2017-11.4.1.5  
Lisa Hughes, Project Coordinator  
Dinah Wilson, Representative of the Coboconk Norland and Area  
Chamber of Commerce  
Age-Friendly Business Engagement Strategy - Planning Grant Summary

4.1.6

2017-11.4.1.6

Eric St. Pierre, DM Wills  
Mike Farquhar, Supervisor, Technical Services  
Roads Needs Study and Five Year Plan

5. REPORTS

6. CLOSED SESSION

7. MATTERS FROM CLOSED SESSION

8. CONFIRMING BY-LAW

9. ADJOURNMENT