

The Corporation of the City of Kawartha Lakes

AGENDA

SPECIAL COUNCIL INFORMATION MEETING

CC2017-16

Tuesday, May 30, 2017

Closed Session Commencing at 9:30 a.m. and Open Session Commencing at 10:00 a.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 CC2017-16.4.1.1
Timed Appointment: 10:00 a.m.

Public Meeting - Secondary Plans to Official Plan 2012 - Growth Plan Conformity
 - 4.1.1.1 CC2017-16.4.1.1.1

Robyn Carlson, City Solicitor
Richard Holy, Manager of Policy Planning
Secondary Plans to Official Plan 2012 - Growth Plan Conformity Overview
 - 4.1.1.2 PLAN2017-036

Richard Holy, Manager of Policy Planning
Robyn Carlson, City Solicitor
Planning Act S.26 Special Meeting of Council for the General Amendment and Community Secondary Plans
(Report to be circulated with Amended Agenda)
 - 4.1.1.3 CC2017-16.4.1.1.3

Correspondence Received
 - 4.1.1.4 CC2017-16.4.1.1.4

Public Meeting
5. REPORTS

6. CLOSED SESSION

6.1 CC2017-16.6.1

Timed Appointment: 9:30 a.m.

Robyn Carlson, City Solicitor

Secondary Plans to Official Plan 2012 - Ontario Municipal Board Case

PL120217 - Growth Plan 2017 Implications

Municipal Act, 2001 s.239(2)(f)

Advice that is subject to Solicitor-Client Privilege

7. MATTERS FROM CLOSED SESSION

8. CONFIRMING BY-LAW

9. ADJOURNMENT