

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

## **AGENDA**

### **SPECIAL COUNCIL INFORMATION MEETING**

**CC2017-17**

**Tuesday, May 30, 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 CC2017-17.4.1.1  
  
Adam Found, Manager Corporate Assets  
Gabe Metron (City Wide) Regional Director at Public Sector Digest Inc.  
Asset Management Plan (AMP)
    - 4.1.2 CC2017-17.4.1.2  
  
Mary-Anne Dempster, Director of Corporate Services  
Carolyn Daynes, City Treasurer  
Asset Management Financing Plan
5. REPORTS
6. CLOSED SESSION
7. MATTERS FROM CLOSED SESSION
8. CONFIRMING BY-LAW
9. ADJOURNMENT