

The Corporation of the City of Kawartha Lakes

AGENDA

SPECIAL COUNCIL MEETING

CC2017-09

Tuesday, March 28, 2017

Open Session Commencing at 8:45 a.m.

Coronation Hall

1 King Street West

Omeme, Ontario

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	CC2017-09.4.1.1	3 - 15
	Andy Letham, Mayor Ron Taylor, CAO Welcome and Agenda Overview Strategic Plan Update 2016 Accomplishments and Annual Report 2017 Directions	
4.1.2	CC2017-09.4.1.2	16 - 23
	Ron Taylor, CAO 2016 Core Service Review Updates 2017 Reviews and Implementation	
4.1.3	CC2017-09.4.1.3	24 - 25
	Ron Taylor, CAO Mary-Anne Dempster, Director of Corporate Services 2018 Budget Process and 2017 Budget Process Debrief	
4.1.4	CC2017-09.4.1.4	
	Andy Letham, Mayor Ron Taylor, CAO 2018-2022 Council Resources	
5.	<u>REPORTS</u>	
6.	<u>CLOSED SESSION</u>	
7.	<u>MATTERS FROM CLOSED SESSION</u>	
8.	<u>CONFIRMING BY-LAW</u>	
9.	<u>ADJOURNMENT</u>	