

# The Corporation of the City of Kawartha Lakes

## Agenda

### Special Council Meeting

CC2024-14

Tuesday, November 12, 2024

Open Session Commencing at 7:00 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.

To submit correspondence relating to the Mayor's Proposed 2025 Budgets for the City of Kawartha Lakes submit a copy to [clerks@kawarthalakes.ca](mailto:clerks@kawarthalakes.ca) by 12:00 p.m. on Tuesday, November 12, 2024.

To make a deputation via Zoom relating to the Mayor's Proposed 2025 Budgets for the City of Kawartha Lakes submit a Deputation Request Form by 12:00 p.m. on Tuesday, November 12, 2024. The Form is available on the City of Kawartha Lakes website at the following link: [Deputation Request Form](#).

For an in-person deputation at the Meeting the deadline to register to make a deputation relating to the Mayor's Proposed 2025 Budgets for the City of Kawartha Lakes will be 6:45 p.m. on Tuesday, November 12, 2024. A sign-up sheet will be available for the in-person registration.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **CC2024-14.4.1**  
**Overview of the Mayor's Proposed 2025 Budgets for the City of Kawartha Lakes**  
Mayor Elmslie  
Ron Taylor, Chief Administrative Officer  
Sara Beukeboom, Director of Corporate Services
5. **Presentations Regarding the Mayor's Proposed 2025 Budgets for the City of Kawartha Lakes**
6. **Deputations Regarding the Mayor's Proposed 2025 Budgets for the City of Kawartha Lakes**
7. **Correspondence Regarding the Mayor's Proposed Draft 2025 Budgets for the City of Kawartha Lakes**
8. **Confirming By-Law** 3 - 3  
By-Law to Confirm the Proceedings of the Special Meeting of Council of November 12, 2024
9. **Adjournment**

# The Corporation of the City of Kawartha Lakes

## By-law 2024-\_\_\_\_

### A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, November 12, 2024

#### Recitals

1. The Municipal Act, 2001, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The Municipal Act, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

**Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2024-\_\_\_\_.**

#### Section 1.00: Confirmation

- 1.01 The actions of the Council at the following meeting:

#### **Tuesday, November 12, 2024, Special Council Meeting**

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

- 1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

#### Section 2.00: General

- 2.01 This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 12th day of November, 2024.

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Doug Elmslie, Mayor

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Cathie Ritchie, City Clerk