

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2025-01

Tuesday, January 14, 2025

Open Session Commencing at 11:00 a.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 Pat Warren

Councillor Emmett Yeo

Vacancy - Ward 5

Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings electronically.

Video and/or audio recording is not permitted during Council or Committee of the Whole Meetings, pursuant to Trespass to Property Act, R.S.O. 1990, c.T.21.

To speak to an Item on this Agenda you must submit a completed Deputation Request Form by Friday, January 10, 2025 at 12:00 p.m.

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 if you have an accessible accommodation request.

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| 1. | Call to Order | |
| 2. | Adoption of Agenda | |
| 3. | Disclosure of Pecuniary Interest | |
| 4. | Deputations | |
| 5. | Correspondence | |
| 6. | Reports | |
| 6.1 | CLK2025-001 | 3 - 15 |
| | By-Law for the 2025 By-Election and Internet Voting Method Cathie Ritchie, City Clerk | |
| | That Report CLK2025-001, By-Law for the 2025 By-Election and Internet Voting Method , be received; and | |
| | That the necessary by-law to authorize the 2025 By-Election and Alternative Voting Method attached as Appendix B to Report CLK2024-001, be brought forward to Council for adoption. | |
| 7. | By-Laws | |
| 7.1 | CC2025-01.7.1 | 16 - 17 |
| | By-Law to Authorize a By-Election and an Alternative Voting Method for the City of Kawartha Lakes | |
| | That a by-law to Authorize a By-Election and an Alternative Voting Method for the City of Kawartha Lakes be read a first, second and third time, passed, numbered, signed and the corporate seal attached. | |
| 8. | Confirming By-Law | 18 - 18 |
| | By-Law to Confirm the Proceedings of the Special Meeting of Council of January 14, 2025 | |
| 9. | Adjournment | |