

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

## **AGENDA**

### **SPECIAL COUNCIL MEETING**

**CC2017-35**

**Wednesday, December 13, 2017**

**Open Session Commencing at 9:00 a.m.**

**If Required: Thursday, December 14, 2017 Open Session Commencing at 9:00 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 CC2017-35.4.1.1

Ron Taylor, CAO  
 Carolyn Daynes, City Treasurer  
 Adam Found, Manager of Corporate Assets  
 2018 Proposed Operating Budget

5. REPORTS

5.1 CORP2017-030

5 - 106

Carolyn Daynes, City Treasurer  
 Adam Found, Manager of Corporate Assets  
 Proposed 2018 Tax-Supported and Water and Wastewater Operating Budgets

**Resolved That** Report CORP2017-030, **Proposed 2018 Tax-Supported and Water and Wastewater Operating Budgets**, be received.

5.2 2018 Water and Wastewater Operating Budget

5.2.1 CC2017-35.5.2.1

Public Comments - Water and Wastewater Operating Budget

5.2.2 CC2017-35.5.2.2

Written Public Submissions - Water and Wastewater Operating Budget

5.2.3	CC2017-35.5.2.3	
	Bryan Robinson, Director of Public Works Carolyn Daynes, City Treasurer Adam Found, Manager of Corporate Assets Budget Overview and Extractions - Water and Wastewater Operating Budget	
5.2.4	CC2017-35.5.2.4	
	Adoption of the 2018 Water and Wastewater Operating Budget	
	<b>Resolved That</b> the 2018 Water and Wastewater Operating Budget, attached as Appendix B to Report CORP2017-030, be adopted; and	
	<b>That</b> the transfers to and from reserves, identified in Appendix D to Report CORP2017-030, be approved for the 2017 Water and Wastewater Operating Budget.	
5.3	2018 Tax-Supported Operating Budget	
5.3.1	CC2017-35.5.3.1	
	Public Comments - Tax-Supported Operating Budget	
5.3.2	CC2017-35.5.3.2	
	Written Public Submissions - Tax-Supported Operating Budget	
5.3.2.1	CC2017-35.5.3.2.1	107 - 233
	Mark Majchrowski, CAO Kawartha Conservation 2018 Preliminary Budget	
5.3.2.2	CC2017-35.5.3.2.2	234 - 235
	Dan Mathieson, Chair, Board of Directors Municipal Property Assessment Corporation (MPAC) Budget and Municipal Levy for 2018	
5.3.3	CC2017-35.5.3.3	
	Budget Overview and Extractions - Tax-Supported Operating Budget	
5.3.3.1	Mayor and Council and Office of the Chief Administrative Officer - Ron Taylor, CAO	

- 5.3.3.2 Community Services - Jenn Johnson, Manager of Parks, Recreation and Culture (Acting Director)
- 5.3.3.3 Corporate Services - Ron Taylor, CAO (Acting Director)
- 5.3.3.4 Development Services - Chris Marshall, Director
- 5.3.3.5 Engineering and Corporate Assets - Juan Rojas, Director
- 5.3.3.6 Fire Services - Mark Pankhurst, Chief
- 5.3.3.7 Paramedic Services - Keith Kirkpatrick, Chief
- 5.3.3.8 Human Services - Rod Sutherland, Director
- 5.3.3.9 Public Works - Bryan Robinson, Director
- 5.3.4 CC2017-35.5.3.4

Adoption of the 2018 Tax-Supported Operating Budget

**Resolved That** the 2018 Tax-Supported Operating Budget, attached as Appendix A to Report CORP2017-030, be adopted;

**That** the transfers to and from reserves identified in Appendix C to Report CORP2017-030, be approved for the 2017 Tax-Supported Operating Budget; and

**That** the 2016 tax-supported deficit remaining of \$393,358.00, be funded from the 2017 surplus in land sales.

- 6. CLOSED SESSION
- 7. MATTERS FROM CLOSED SESSION
- 8. CONFIRMING BY-LAW
- 9. ADJOURNMENT