

The Corporation of the City of Kawartha Lakes

AGENDA

EXECUTIVE COMMITTEE

2016-002

Thursday, March 3, 2016

9:30 A.M.

Victoria Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Mayor Andy Letham

Councillor Gord Miller

Councillor Patrick O'Reilly

Councillor Heather Stauble

Councillor Stephen Strangway

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

2. **ADMINISTRATIVE BUSINESS**

2.1 Adoption of Agenda

2.2 Declaration of Pecuniary Interest

2.3 Adoption of Minutes

3. **DEPUTATIONS/PRESENTATIONS**

4. **CORRESPONDENCE**

5. **NEW OR OTHER BUSINESS**

5.1 Year End Financial Update

5.2 Council Policy and Sub-Committee Updates

5.3 150th Canada Day Celebration Discussion

6. **CLOSED SESSION**

6.1 Organizational Chart Update

Ron Taylor

Municipal Act 2001, s239(b)

7. **NEXT MEETING**

The next meeting will be April 7, 2016 at 9:30 a.m. in the Victoria Room,
City Hall

8. **ADJOURNMENT**