

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

## **AGENDA**

### **EXECUTIVE COMMITTEE**

**2017-001**

**Thursday, February 2, 2017**

**9:00 A.M.**

**Weldon Room**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **MEMBERS:**

**Mayor Andy Letham**

**Councillor Pat Dunn**

**Councillor Mary Ann Martin**

**Councillor Kathleen Seymour-Fagan**

**Councillor Andrew Veale**

**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 Process Overview for Policy Review for Executive Committee

5.2 Financial Policies Review

5.3 March 28, 2017 Council/Staff Strategy Session/Topics

5.4 Fire Response Billing Model

5.5 Roundtable Discussion

6. **CLOSED SESSION**

7. **NEXT MEETING**

The next meeting will take place Thursday March 2, 2017 at 9:00 a.m. in the Weldon Room, City Hall

8. **ADJOURNMENT**