

The Corporation of the City of Kawartha Lakes

AGENDA

EXECUTIVE COMMITTEE

2017-002

Thursday, April 6, 2017

9:00 A.M.

Victoria 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

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1. **CALL TO ORDER**

2. **ADMINISTRATIVE BUSINESS**

2.1 Adoption of Agenda

RESOLVED THAT the agenda for the April 6, 2017 Executive Committee be adopted as circulated.

2.2 Declaration of Pecuniary Interest

2.3 Adoption of Minutes

RESOLVED THAT the minutes from the February 2, 2017 Executive Committee be adopted as circulated.

3. **DEPUTATIONS/PRESENTATIONS**

4. **CORRESPONDENCE**

5. **NEW OR OTHER BUSINESS**

5.1 Bill 68- J.Currins

RESOLVED THAT the verbal update from J. Currins be received and THAT the Executive Committee receive and support the submission regarding Bill 68 and THAT a copy of the submission be sent to Council with the Executive Committee minutes.

5.2 March 28th Council meeting presentation- R.Taylor

RESOLVED THAT the verbal update from R. Taylor be received.

5.3 Council Policy Review-Financial Policies- M.Dempster

RESOLVED THAT the update from MA. Dempster be received and THAT the Executive Committee support the financial policy review and forward to Council for consideration.

5.4 Council Policy Review-General Updates-R.Taylor

RESOLVED THAT the verbal update from R. Taylor be received.

5.5 Round Table Discussion

6. **CLOSED SESSION**

7. **NEXT MEETING**

The next meeting of the Executive Committee will be Thursday May 11, 2017 at 9:00 a.m. in the Weldon Room

8. **ADJOURNMENT**

RESOLVED THAT the April 2, 2017 meeting adjourn at 10:15 a.m.