

The Corporation of the City of Kawartha Lakes

AGENDA

EXECUTIVE COMMITTEE

2017-003

Thursday, June 15, 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**

4.1 Planning for the Scugog River Crossing Need in Lindsay- A.Found

5. **NEW OR OTHER BUSINESS**

5.1 Presentation of the 2016 Audit Results- C. Daynes

5.2 Capital Asset Long Term Financial Strategy- A. Found/M.Dempster

5.3 Draft Arena Report Discussion- A.Letham

5.4 Town Hall Updates- A.Letham

5.5 General Policy Updates- R.Taylor

5.6 Roundtable Discussion

6. **CLOSED SESSION**

7. **NEXT MEETING**

The next meeting of the Executive Committee will be Thursday August 3, 2017 at 9:00 a.m. in the Weldon Room

8. **ADJOURNMENT**