

The Corporation of the City of Kawartha Lakes
MINUTES
EXECUTIVE COMMITTEE

2018-001
Thursday, February 8, 2018
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

Mayor Letham called the meeting to order at 9:00 a.m. Councillors Councillor Dunn and A. Veale were in attendance. Regrets from Councillor Martin and Councillor Seymour-Fagan

Guest Councillors B. Junkin, E. Yeo and R. Macklem were in attendance.

Staff members R. Taylor, J. Stover, B. Robinson, C. Ritchie and J. Johnson were also in attendance.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT the agenda for the February 8, 2018 Executive Committee be adopted as circulated.

CARRIED

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes

Moved By Councillor Veale

Seconded By Councillor Dunn

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

CARRIED

3. DEPUTATIONS/PRESENTATIONS

4. CORRESPONDENCE

5. NEW OR OTHER BUSINESS

5.1 Council Policies Update (Community Services and Public Works)

J. Johnson outlined the policy chary within Community Services and advised that there are a few policies that will be changing into management directives. J. Johnson also advised that the Adopt-a-Road policy will be removed from Community Services Division. B. Robinson also advised that there are only two policies that are changing to management directives.

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT the verbal update from B. Robinson and J. Johnson be received.

CARRIED

5.2 Budget De-Brief/Introduction of Process- J. Stover

J. Stover presented the current budget timeline and advised that she will be setting a template approach. There is not much anticipated change within the schedule however we have to adjust according to the election. The committee advised that they would like to see more detail in both the operating and capital budgets. J. Stover also advised that there will still be information sessions on the budgets.

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the verbal update from J. Stover be received.

CARRIED

5.3 Committees of Council Review- R. Taylor

R. Taylor presented a power point on the current committee structure with C. Ritchie. R. Taylor advised that he will be sending out a survey to Council to collect information in the next few weeks on the current committee structure and how they would like to see the new structure and provide any feedback to him.

Moved By Councillor Veale

Seconded By Councillor Dunn

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

CARRIED

5.4 Update on review of legislated changes for Council (next term) - R. Taylor

R. Taylor advised that in 2019 an Integrity Commissioner needs to be appointed to the municipality. R. Taylor advised that this will be through a third party and municipalities tend to share one. There will be further details released at a later date.

Moved By Councillor Dunn

Seconded By Councillor Veale

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

CARRIED

6. CLOSED SESSION

7. NEXT MEETING

The next meeting of the Executive Committee will be Thursday, March 1, 2018 at 9:00 a.m. in the Weldon Room, City Hall.

8. ADJOURNMENT

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the February 8, 2018 Executive Committee meeting adjourn at 10:35 a.m.

CARRIED