

The Corporation of the City of Kawartha Lakes
Minutes
Special Council Information Meeting

CC2018-06
Tuesday, March 27, 2018
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Andy Letham
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. Call to Order

Mayor Letham called the meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, A. Veale and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie and Administrative Assistant K. Lewis were also in attendance.

Absent: Councillor S. Strangway

2. Adoption of Agenda

CR2018-161

Moved By Councillor Elmslie

Seconded By Councillor Martin

That the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, March 27, 2018, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Presentations and Deputations

4.1 CC2018-06.4.1

A Three Point Plan for Expanded Rural Transportation

Mike Perry

Marina Hodson

Mike Perry and Marina Hodson attended Council and provided an overview of A Three Point Plan for Expanded Rural Transportation.

CR2018-162

Moved By Councillor Pollard

Seconded By Councillor Stauble

That the presentation by Mike Perry and Marina Hodson, regarding **A Three Point Plan for Expanded Rural Transportation**, be received.

Carried

4.2 CC2018-06.4.2

Request for Letter of Support - Seniors Watch

Rob Cowell, President, Canadian Union of Postal Workers for Peterborough Local

Rob Cowell, President, Canadian Union of Postal Workers for Peterborough Local requested Council to provide a Letter of Support for recommendations made by the Standing Committee on Government Operations and Estimates regarding Canada Post Services.

CR2018-163

Moved By Councillor Junkin

Seconded By Councillor Elmslie

That the deputation of Rob Cowell, President, Canadian Union of Postal Workers for Peterborough Local, regarding **Request for Letter of Support - Seniors Watch**, be received.

Carried

4.3 CC2018-06.4.3

Academy Theatre Update

Alex McLeod

Tom Collver

Alex McLeod attended Council and provided an update on the Academy Theatre.

CR2018-164

Moved By Councillor Martin

Seconded By Councillor Miller

That the presentation by Alex McLeod regarding **Academy Theatre Update** be received.

Carried

4.4 CC2018-06.4.4

Conservation Authorities Core Service Review

Chris Marshall, Director of Development Services

Chris Marshall, Director of Development Services introduced Anna Kalnina, Planner II and they provided an overview of the Conservation Authorities Core Service Review. Director Marshall and Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation responded to questions from Council members.

CR2018-165

Moved By Councillor Breadner

Seconded By Councillor Martin

That the presentation by Chris Marshall, Director of Development Services and Anna Kalnina, Planner II, regarding **Conservation Authorities Core Service Review**, be received.

Carried

Council recessed at 3:23 p.m. and reconvened at 3:28 p.m.

4.5 CC2018-06.4.5

Election Update

Ron Taylor, CAO

Cathie Ritchie, City Clerk

Ron Taylor, CAO and Cathie Ritchie, City Clerk provided an overview on the 2018 Election. Ms. Ritchie and Joel Watts, the Deputy Returning Officer responded to questions from Council members.

CR2018-166

Moved By Councillor Martin

Seconded By Councillor Elmslie

That the presentation by Ron Taylor, CAO and Cathie Ritchie, City Clerk, regarding **Election Update**, be received.

Carried

5. **Reports**

6. **Closed Session**

7. Matters from Closed Session

8. Confirming By-Law

8.1 By-law 2018-049

A By-law to Confirm the Proceedings of a Special Information Meeting of Council, Tuesday, March 27, 2018

CR2018-167

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, March 27, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

9. Adjournment

CR2018-168

Moved By Councillor Yeo

Seconded By Councillor Macklem

That the Council Meeting adjourn at 4:04 p.m.

Carried

Read and adopted this 10th day of April, 2018.

Andy Letham, Mayor

Cathie Ritchie, City Clerk