

The Corporation of the City of Kawartha Lakes

MINUTES

EXECUTIVE COMMITTEE

2018-002

Thursday, March 1, 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, Martin, Seymour-Fagan and A. Veale were in attendance.

Guest Councillor B. Junkin was in attendance.

Staff members R. Taylor, J. Rojas and C. Marshall were also in attendance.

2. ADMINISTRATIVE BUSINESS**2.1 Adoption of Agenda**

Moved By Councillor Veale

Seconded By Councillor Martin

RESOLVED THAT the agenda for the March 1, 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 February 8, 2018 Executive Committee meeting be adopted as circulated.

CARRIED

3. DEPUTATIONS/PRESENTATIONS**4. CORRESPONDENCE****5. NEW OR OTHER BUSINESS****5.1 Development Services Policy Updates-C. Marshall**

C. Marshall provided the committee with an update on Development Services Policies. He advised that there are some minor revisions to a couple policies due to a change in legislation.

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT the verbal update from C. Marshall be received and

THAT the policy changes be sent to Council for recommendation.

CARRIED

5.2 Engineering Policy Updates

J. Rojas outlined the engineering policies and advised that there are a couple that will be rescinded. The policies will be coming to Council in the near future with reports.

Moved By Councillor Veale

Seconded By Councillor Martin

RESOLVED THAT the verbal update from J. Rojas be received and

THAT the policy changes be sent to Council for recommendation.

CARRIED

5.3 Per Diems & Mileage for Councillor members on Committees (new Term of Council) A. Letham

A. Letham advised that he is proposing that no mileage and no per diems to be paid from agencies of the committees that Councillors will sit on during next term of Council.

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT the verbal update from A. Letham be received and

THAT the Mayor bring forward a memo on behalf of Executive Committee, recommending:

- 1) Mileage paid to any City Councillor for attendance at any committee, board or agency, on behalf of the City of Kawartha Lakes, in their responsibilities as a

Councillor, be paid through the council budget and not through any budget of the committee, board or agency.

- 2) No Per Diems be paid to any City Councillor for attendance at any committee, board or agency, on behalf of the City of Kawartha Lakes, in their responsibilities as a Councillor.
- 3) Any committee, board or agency that currently budgets mileage and/or per diems for City of Kawartha Lakes Councillors, be requested to adjust their budgets accordingly moving forward and

THAT these recommendations be forwarded to council for consideration and discussion.

CARRIED

5.4 Scheduling of regular Council meetings in the evening (New Term of Council) A. Letham

A. Letham advised that our strategic plan states that we will enhance accessibility to government services and by having meetings in the evening we can achieve this. It will also open the door for attracting new people and consideration should be given to evening meetings.

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

RESOLVED THAT the Verbal update from A.Letham be received and

THAT the mayor bring forward a memo to council on behalf of Executive Committee, regarding the scheduling of council and committee meetings for the next term of council and

THAT three option be presented for consideration:

- 1) Status Quo (same schedule of daytime meetings as currently adapted).
- 2) Evening Regular council meetings only (committees and special meetings would remain as currently adapted).
- 3) All regular and special council meetings, as well as committee meetings of council be held in the evening hours and

THAT report 2015-019, previously circulated and adapted by council be included with memo and

THAT consideration be given to reviewing this after 2 years and

THAT these options be forwarded to council for consideration and discussion.

CARRIED

6. CLOSED SESSION

7. **NEXT MEETING**

The next meeting of the Executive Committee will be Thursday, April 5, 2018 at 9:00 a.m. in the Human Resources Boardroom.

8. **ADJOURNMENT**

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the March 1, 2018 Executive Committee meeting adjourn at 10:15 a.m.

CARRIED

DRAFT