

# **The Corporation of the City of Kawartha Lakes**

## **MINUTES**

### **EXECUTIVE COMMITTEE**

**2018-003**

**Thursday, April 5, 2018**

**9:00 A.M.**

**HR Boardroom**

**City Hall**

**28 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 Dunn, Martin, Seymour-Fagan and A. Veale were in attendance.

Guest Councillor B. Junkin was in attendance.

Staff members R. Taylor, J. Stover, C. Daynes and C. Ritchie 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 April 5, 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 Dunn

**Seconded By** Councillor Veale

**RESOLVED THAT** the minutes from the March 1, 2018 Executive Committee meeting be adopted as circulated.

**CARRIED**

## 3. DEPUTATIONS/PRESENTATIONS

## 4. CORRESPONDENCE

## 5. NEW OR OTHER BUSINESS

### 5.1 Budget Process and Feedback- J. Stover

J. Stover provided a power point presentation to the committee outlining the previous budget process and timelines. Members agreed that there could be more detail in the budget. J. Stover advised that there will be a special Council meeting in June with a high level budget presentation on where we are and the specific timelines.

**Moved By** Councillor Martin

**Seconded By** Councillor Dunn

**RESOLVED THAT** the presentation from J. Stover be received.

**CARRIED**

## **5.2 Council Guiding Policies and By-Laws Review- R. Taylor and C. Ritchie**

R. Taylor provided a list of the policies that are outstanding and in need of review. R. Taylor and C. Ritchie will review and provide a mark up and bring a package back to the committee for endorsement.

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Martin

**RESOLVED THAT** the verbal update from R. Taylor and C. Ritchie be received

**CARRIED**

## **5.3 Elections Signs By-Law Update-C. Ritchie**

C. Ritchie reviewed the by-law and advised that this relates to all levels of government. C. Ritchie also addressed how other municipalities are handling the changes. The committee would like to see a restriction on when candidates can put out signs. C. Ritchie will consult other municipalities as well as the municipal act and provide a final report to Council at the April 24<sup>th</sup> Council meeting.

**Moved By** Councillor Veale

**Seconded By** Councillor Dunn

**RESOLVED THAT** the verbal update from C. Ritchie be received.

**CARRIED**

## **6. CLOSED SESSION**

7. **NEXT MEETING**

The next meeting of the Executive Committee will be Thursday, May 3, 2018 at 9:00 a.m. in the Purchasing Boardroom, City Hall.

8. **ADJOURNMENT**

**Moved By** Councillor Seymour-Fagan

**Seconded By** Councillor Martin

**RESOLVED THAT** the April 5, 2018 Executive Committee meeting adjourn at 10:15 a.m.

**CARRIED**