

The Corporation of the City of Kawartha Lakes
MINUTES
EXECUTIVE COMMITTEE

2017-002
Thursday, April 6, 2017
9:00 A.M.
Victoria 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 P. Dunn, MA Martin, K. Seymour-Fagan and A. Veale were in attendance.

Guest Councillor B. Junkin was in attendance.

Staff members MA Dempster, A. Vickery, C. Norris, R. Taylor and J. Currins were also in attendance.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved By Councillor Martin

Seconded By Councillor Veale

RESOLVED THAT the agenda for the April 6, 2017 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 Martin

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

CARRIED

3. DEPUTATIONS/PRESENTATIONS

4. CORRESPONDENCE

5. NEW OR OTHER BUSINESS

5.1 Bill 68- J. Currins

J. Currins advised that there will be a report coming to Council on April 18th outlining the proposed changes to Bill 68. All of the Key changes will be outlined in the report. Comments from municipalities must be submitted by April 11th and J. Currins advised that is why they are coming to Executive Committee as the due date for comments was just brought to the attention of the Clerks Office. J.

Currins provided the committee with a hard copy of the City's suggested submission.

Moved By Councillor Martin

Seconded By Councillor Veale

RESOLVED THAT the verbal update from J. Currins be received and;
THAT the Executive Committee receive and support the submission regarding Bill 68 and;

THAT a copy of the submission be sent to Council with the Executive Committee minutes.

CARRIED

5.2 March 28th Council meeting presentation- R. Taylor

R. Taylor provided the committee with an update regarding the March 28th Council meeting. R. Taylor advised that for the next term of Council we will be looking at physical space and support for Councillors as well as reviewing the potential changes that could come out of Bill 68.

Moved By Councillor Dunn

Seconded By Councillor Martin

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

CARRIED

5.3 Council Policy Review-Financial Policies- M. Dempster

MA. Dempster advised the committee that out of the 24 existing financial policies under review, there are only 7 more to go. Of the policies that are done, they now have updated language and management directives. MA. Dempster advised that the new financial policies will be on the April 18th Council Agenda.

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

RESOLVED THAT the update from MA. Dempster be received and;
THAT the Executive Committee support the financial policy review and forward to Council for consideration.

CARRIED

5.4 Council Policy Review-General Updates-R. Taylor

R. Taylor advised the group that we have reviewed 184 policies to date and 76 have now been adopted with about 40-50 in the process.

Moved By Councillor Veale
Seconded By Councillor Dunn

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

CARRIED

5.5 Round Table Discussion

K. Seymour-Fagan advised that we need to upgrade our recycling bins in our community buildings and arena's to promote a greener city. R. Taylor advised that he will look into this and the committee agreed that this should be part of our green city charter/strategic plan.

6. CLOSED SESSION

7. NEXT MEETING

The next meeting of the Executive Committee will be Thursday May 11, 2017 at 9:00 a.m. in the Weldon Room

8. ADJOURNMENT

Moved By Councillor Veale
Seconded By Councillor Seymour-Fagan

RESOLVED THAT the April 2, 2017 Executive Committee meeting adjourn at 10:15 a.m.

CARRIED