

The Corporation of the City of Kawartha Lakes
Minutes
Executive Committee Meeting

2018-04
Thursday, June 7, 2018
9:00 A.M.
Purchasing Boardroom
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 9:02 a.m. Councillors P. Dunn, M.A. Martin, K. Seymour-Fagan and A. Veale were in attendance.

Early departure: Councillor Veale left at 10:37 a.m.

2. Administrative Business

2.1 Adoption of Agenda

Moved By Councillor Martin

Seconded By Councillor Dunn

That the agenda 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 Seymour-Fagan

That the minutes of the Executive Committee meeting held on April 5, 2018, be adopted as circulated.

Carried

3. Deputations/Presentations

4. Correspondence

5. New or Other Business

5.1 Audit Review of 2017 Financial Statements - C. Daynes

Carolyn Daynes provided an overview of the 2017 Financial Statements and gave a presentation.

Moved By Councillor Veale

Seconded By Councillor Dunn

That the presentation by Carolyn Daynes City Treasurer, regarding Audit Review of 2017 Financial Statements, be received and forwarded to Council for consideration.

Carried

5.2 Committee Review Discussion - R. Taylor

City CAO Ron Taylor provided a summary of City committees for discussion.

Councillor Veale left the meeting at 10:37 a.m. and did not return.

Moved By Councillor Dunn

Seconded By Councillor Seymour-Fagan

That the presentation by CAO Ron Taylor, regarding Committee Review Discussion, be received.

Carried

5.3 Council Policy and Procedures - R. Taylor/C. Ritchie

City CAO Ron Taylor and Clerk Cathie Ritchie provided a Council Policies, Procedures and By-Laws 2018 document for review.

Moved By Councillor Dunn

Seconded By Councillor Martin

That the document presented by CAO Ron Taylor and Clerk Cathie Ritchie, regarding Council Policies, Procedures and By-laws for 2018, be received and included in the minutes.

Carried

5.3.1 Council Policy Inventory

5.4 Procedural By-law Discussion - R. Taylor/C. Ritchie

CAO Ron Taylor and Clerk Cathie Ritchie led a discussion about the draft Procedural By-Law.

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

That the updated timelines on the Procedural By-Law be received.

Carried

6. Closed Session

7. Next Meeting

Mayor Andy Letham announced that this was the final meeting of the Executive Committee and thanked the members for their service.

8. Adjournment

Moved By Councillor Dunn

Seconded By Councillor Martin

That the Executive Committee Meeting adjourn at 10:59 a.m.

Carried