

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

## **Minutes**

### **Inaugural Meeting of Council**

**CC2018-21**

**Monday, December 3, 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 Ron Ashmore**

**Councillor Pat Dunn**

**Councillor Doug Elmslie**

**Councillor Patrick O'Reilly**

**Councillor Tracy Richardson**

**Councillor Kathleen Seymour-Fagan**

**Councillor Andrew Veale**

**Councillor Emmett Yeo**

**Accessible formats and communication supports are available upon request.**

## **1. Opening Ceremonies**

### **1.1 Council Procession**

The procession was piped into the Council Chambers by Greer Thornbury, a member of the Pipes and Drums of Lindsay. Superior Court Justice Drew S. Gunsolus, Mayor Letham and Members of Council entered the Council Chambers.

### **1.2 Welcome Address - Mayor Elect Andy Letham**

Mayor Letham welcomed everyone present to the Inaugural Meeting of the 2018-2022 City of Kawartha Lakes Council and thanked everyone for attending the ceremony.

## **2. Historical Presentation**

Ian McKechnie, Research Supervisor  
Victoria County Historical Society

Ian McKechnie, Research Supervisor with the Victoria County Historical Society, presented a brief history of City Hall and highlighted its previous use as the Courthouse for the former County of Victoria.

## **3. O'Canada**

The St. Dominic Choir led the Members of Council and the audience in the signing of O'Canada.

## **4. Administration of Declaration of Office**

### **4.1 Declaration of Office by the Mayor**

His Honour Superior Court Justice Drew S. Gunsolus administered the Declaration of Office to Mayor Andy Letham. He declared that the Declaration of Office was duly sworn before him the 3rd day of December, 2018.

### **4.2 Presentation of the Chain of Office and Mayoral Pin**

His Honour Superior Court Justice Drew S. Gunsolus presented Mayor Letham with the Chain of Office and the Mayoral Pin for the City of Kawartha Lakes.

### **4.3 Administration of Declarations of Office by Council**

His Honour Superior Court Justice Drew S. Gonsolus administered the Declaration of Office to Councillor Emmett Yeo, Councillor Pat Dunn, Councillor Doug Elmslie, Councillor Kathleen Seymour Fagan, Councillor Andrew Veale,

Councillor Tracy Richardson, Councillor Patrick O'Reilly and Councillor Ron Ashmore.

His Honour Superior Court Justice Drew S. Gunsolus declared that the Declaration of Office for each Councillor present was duly sworn before him the 3rd day of December, 2018.

**5. Prayer**

Pastor Boyachek led the Members of Council and those in attendance in a prayer of blessings and guidance.

**6. Greetings - Member of Parliament**

Mayor Letham passed along greetings from Member of Parliament Jamie Schmale.

**7. Greetings - Member of Provincial Parliament**

Mayor Letham read a letter from Member of Provincial Parliament Laurie Scott offering words of congratulations.

**8. Introduction - Senior Staff Members**

Mayor Letham introduced Director J. Rojas, Director B. Robinson, Director R. Sutherland, City Solicitor R. Carlson, Director J. Stover, Fire Chief M. Pankhurst, Director C. Shanks and Director C. Marshall. Mayor Letham provided an outline of the City Departments within the portfolio for each Director.

**9. Election of the Deputy Mayor**

C. Ritchie, City Clerk, provided an overview of the process involved with the election of Deputy Mayor.

**9.1 Call for Nominations for Deputy Mayor**

C. Ritchie called for nominations for Deputy Mayor.

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Seymour-Fagan

**That** Douglas J.F. Elmslie be nominated as Deputy Mayor for the City of Kawartha Lakes

Second and Final Call for Nominations for Deputy Mayor.

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**Resolved that** Raymond Patrick Peter Dunn be nominated as Deputy Mayor for the City of Kawartha Lakes.

Motion to Close Nominations for Deputy Mayor.

**That** nominations for the election of Deputy Mayor be closed.

9.2 Appointment of Scrutineer

**CR2018-639**

**Moved By** Councillor Yeo

**Seconded By** Councillor O'Reilly

**That** Superior Court Justice Drew S. Gunsolus be appointed scrutineer.

**Carried**

9.3 Recess to Conduct Voting

The Meeting recessed at 2:45 p.m. to conduct voting.

9.4 Return to Council Session

The meeting was reconvened at 2:53 p.m.

9.5 Deputy Mayor Election Results Declared

C. Ritchie declared that Douglas J.F. Elmslie was elected Deputy Mayor for a one (1) year term.

9.6 Motion to Authorize the Destruction of the Ballots (in the case of an election)

**CR2018-640**

**Moved By** Councillor Veale

**Seconded By** Councillor O'Reilly

**That** Council authorize the destruction of the ballots for the election of Deputy Mayor.

**Carried**

**10. Inaugural Address - Mayor Andy Letham**

Mayor Letham thanked everyone for attending the meeting and for the support that has been shown for the newly elected Council. He provided remarks about respect, inclusivity and working together for the community. Mayor Letham acknowledged the loss of Councillor Gord Miller and praised the work that was completed by the former Council.

A copy of the Inaugural Address is available in the Clerk's Office.

**11. God Save the Queen**

Natasha Mackey led members Council and the audience in the signing of God Save the Queen.

**12. Confirming By-Law**

12.1 CC2018-21.12.1

**CR2018-641**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** a by-law to confirm the proceedings of the Inaugural Council Meeting held Monday, December 3, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**13. Adjournment**

**CR2018-642**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the December 3, 2018 Inaugural Council Meeting adjourn at 3:04 p.m.

**Carried**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk