

The Corporation of the City of Kawartha Lakes
Minutes
Special Council Meeting

CC2018-23
Thursday, December 13, 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. Call to Order

Mayor Letham called the meeting to order at 1:00 p.m. Councillors R. Ashmore, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Late Arrival: Councillor P. Dunn 1:34 p.m.

CAO R. Taylor and Deputy Clerk A. Rooth were also in attendance.

2. Adoption of Agenda

CR2018-682

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Thursday, December 13, 2018, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Deputations

5. Presentations

5.1 CC2018-23.5.1

2019 Proposed Budget and Business Plan Overview

Jennifer Stover, Director of Corporate Services

Director Stover presented an overview of the 2019 Proposed Budget and Business Plan.

CR2018-683

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the presentation by Jennifer Stover, Director of Corporate Services, regarding the 2019 Proposed Budget and Business Plan Overview, be received.

Carried

CR2018-684

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That the 2019 Proposed Budget and Business Plan be received for public information.

Carried

6. Reports

7. Closed Session

8. Matters from Closed Session

9. Confirming By-Law

By-law 2018-249

CR2018-685

Moved By Councillor Yeo

Seconded By Councillor Richardson

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, December 13, 2018 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

10. Adjournment

CR2018-686

Moved By Councillor Dunn

Seconded By Councillor O'Reilly

That the Council Meeting adjourn at 2:01 p.m.

Carried

Read and adopted this 15th day of January, 2019.

Andy Letham, Mayor

Ann Rooth, Deputy Clerk