

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2019-03

Thursday, January 24, 2019

Open Session Commencing at 1:00 p.m.

Bobcaygeon Service Centre

123 East Street, Bobcaygeon, Ontario

Large Meeting Room - Upper Level

Members:

Mayor Andy Letham

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

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 P. Dunn, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

Absent: Councillors R. Ashmore and A. Veale

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, various City staff members and staff from the Ontario Clean Water Agenda were also in attendance.

2. Adoption of Agenda

CR2019-063

Moved By Deputy Mayor Elmslie

Seconded By Councillor Dunn

That the Agenda for the Open Session of the Special Council Meeting of Thursday, January 24, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest noted.

4. Deputations

5. Presentations

5.1 CC2019-03.5.1

Responsibilities Under the Statutory Standard of Care: Safe Drinking Water Act

Bryan Robinson, Director of Public Works

Grant Murphy, Training Specialist

The Walkerton Clean Water Centre

Grant Murphy, Training Specialist with The Walkerton Clean Water Centre delivered the Responsibilities Under the Statutory Standard of Care: Safe Drinking Water Act training to Council and staff in attendance.

6. Reports

7. Correspondence

- 8. **Closed Session**
- 9. **Matters from Closed Session**
- 10. **Confirming By-Law**

10.1 By-law2019-013

**A By-Law to Confirm the Proceedings of a Special Meeting of Council,
Wednesday, January 24, 2019**

CR2019-064

Moved By Councillor Richardson

Seconded By Councillor O'Reilly

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, January 24, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

- 11. **Adjournment**

CR2019-065

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the Council Meeting adjourn at 3:37 p.m.

Carried

Read and adopted this 5th day of February, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk