

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

**CC2019-08**  
**Wednesday, February 20, 2019**  
**Open Session Commencing at 10:00 a.m.**  
**Council Chambers**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**  
**Mayor Andy Letham**  
**Councillor Ron Ashmore**  
**Councillor Pat Dunn**  
**Deputy Mayor 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 10:00 a.m. Councillors R. Ashmore, P. Dunn, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

Absent: Councillor A. Veale

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk A. Rooth were also in attendance.

**2. Adoption of Agenda**

**CR2019-170**

**Moved By** Councillor Dunn

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Wednesday, February 20, 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 CC2019-08.5.1**

**Ministry of Municipal Affairs and Housing Council Orientation**

Carol Church, Municipal Advisor

Lisa Harvey, Municipal Advisor

Municipal Advisors C. Church and L. Harvey presented the Ministry of Municipal Affairs and Housing Council Orientation.

**CR2019-171**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor Elmslie

**That** the presentation by Municipal Advisors Carol Church and Lisa Harvey, regarding **Ministry of Municipal Affairs and Housing Council Orientation**, be received.

**Carried**

5.2 CC2019-08.5.2

**Council Orientation Overview**

Ron Taylor, Chief Administrative Officer

Cathie Ritchie, City Clerk

CAO R. Taylor presented a Council orientation overview.

**CR2019-172**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Ashmore

**That** the presentation by CAO R. Taylor regarding **Council Orientation Overview**, be received.

**Carried**

6. **Reports**

7. **Correspondence**

8. **Closed Session**

9. **Matters from Closed Session**

10. **Confirming By-Law**

10.1 By-law 2019-039

**A By-law to Confirm the Proceedings of a Special Meeting of Council,  
Wednesday, February 20, 2019**

**CR2019-173**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, February 20, 2019, (Meeting CC2019-08), be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**11. Adjournment**

**CR2019-174**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**That** the Council Meeting adjourn at 11:41 a.m.

**Carried**

**Read and adopted this 26th day of March, 2019.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk