

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2019-12

Tuesday, April 9, 2019

Open Session Commencing at 2:10 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

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 2:10 p.m. Deputy Mayor D. Elmslie and Councillors R. Ashmore, P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

CAO R. Taylor and City Clerk C. Ritchie were also in attendance.

2. Adoption of the Open and Closed Session Agendas

CR2019-253

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Agendas for both the Open Session and Closed Session of the Special Council Meeting of Tuesday, April 9, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Presentations

6. Reports

7. Correspondence

8. Closed Session

CR2019-254

Moved By Councillor Dunn

Seconded By Councillor Yeo

That Council convene into closed session at 2:10 p.m. in order to consider matters on the Tuesday, April 9, 2019 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001. S.25.

Carried

9. Matters from Closed Session

10. Confirming By-Law

10.1 By-law 2019-058

**A By-Law to Confirm the Proceedings of a Special Meeting of Council,
Tuesday, April 9, 2019**

CR2019-257

Moved By Councillor Ashmore

Seconded By Councillor O'Reilly

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, April 9, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. Adjournment

CR2019-258

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Council Meeting adjourn at 2:26 p.m.

Carried

Read and adopted this 23rd day of April, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk