

The Corporation of the City of Kawartha Lakes
MINUTES
EXECUTIVE COMMITTEE

2017-004
Thursday, August 3, 2017
9:00 A.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Mayor Andy Letham
Councillor Pat Dunn
Councillor Mary Ann Martin
Councillor Kathleen Seymour-Fagan
Councillor Andrew Veale

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

Mayor Letham called the meeting to order at 9:10 a.m. Councillors K. Seymour-Fagan and A. Veale were in attendance. Regrets from Councillor Dunn and Councillor Martin.

Guest Councillors P. O'Reilly, S. Strangway and B. Junkin were in attendance.

Staff members R. Taylor, A. Found, M. Pankhurst, O. Vigelius, D. Brumwell, B. Robinson and J. Rojas were also in attendance.

2. **ADMINISTRATIVE BUSINESS**

2.1 **Adoption of Agenda**

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the agenda for the August 3, 2017 Executive Committee be adopted as circulated.

CARRIED

2.2 **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

2.3 **Adoption of Minutes**

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the minutes from the June 15, 2017 Executive Committee meeting be adopted as circulated.

CARRIED

3. **DEPUTATIONS/PRESENTATIONS**

4. **CORRESPONDENCE**

5. **NEW OR OTHER BUSINESS**

5.1 **Fire Station Consolidation Verbal Update- M. Pankhurst**

M. Pankhurst reviewed with the committee that the Fire Station Location Study was all done with NFPA standards and that the direction from Council to consolidate Little Britain and Oakwood Fire Halls was made during the Core Services Review. M. Pankhurst advised that the next step is to present all the information and data in a public meeting in the fall.

Moved By Councillor Veale
Seconded By Councillor Seymour-Fagan

RESOLVED THAT the verbal update from M. Pankhurst be received.

CARRIED

5.2 Fleet Policy Verbal Update-Emergency Services Vehicles- M. Pankhurst

M. Pankhurst advised that task force is in the process of putting together a draft report regarding the Fire Truck Specifications which will come to Executive Committee in the September and the final draft will go to Council in October. M. Pankhurst advised that this policy will be sent to the Fire Truck Specification committee for comment as well.

Moved By Councillor Seymour-Fagan
Seconded By Councillor Veale

RESOLVED THAT the verbal update from M. Pankhurst be received.

CARRIED

5.3 Various Policy Updates- R. Taylor

R. Taylor advised that the Council policies are with the Clerk for review and they will be coming to Executive Committee in the fall. R. Taylor also advised that there are only 3 departments left for policy review for this term of Council.

Moved By Councillor Veale
Seconded By Councillor Seymour-Fagan

RESOLVED THAT the verbal update from R. Taylor be received.

CARRIED

5.4 Roads Workshop Roundtable Discussion- J. Rojas & B. Robinson

A. Found and R. Rojas presented a very preliminary summary of the 2018 Capital Roads projects. The presentation identified and summarized the needs within CKL roads and engineering operations.

Moved By Councillor Seymour-Fagan
Seconded By Councillor Veale

RESOLVED THAT the presentation from A. Found and J. Rojas be received.

CARRIED

6. CLOSED SESSION

7. **NEXT MEETING**

The next meeting of the Executive Committee will be Thursday, September 7th at 9:00 a.m. in the Weldon Room, City Hall.

8. **ADJOURNMENT**

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

RESOLVED THAT the August 3, 2017 Executive Committee meeting adjourn at 11:00 a.m.

CARRIED

DRAFT