

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2019-20

Thursday, September 5, 2019

Open Session Commencing at 9:00 a.m.

Emergency Services Training Centre

710 Cameron Road

Cameron, Ontario

K0M 1G0

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 9:00 a.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.

Early departure: Councillor R. Ashmore 1:45 p.m.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk A. Rooth, City Solicitor R. Carlson, Directors C. Marshall, B. Robinson, J. Rojas, J. Stover, C. Shanks, R. Sutherland, Chief M. Pankhurst and Acting Chief A. Rafton were also in attendance.

2. Adoption of Agenda

CR2019-506

Moved By Councillor O'Reilly

Seconded By Deputy Mayor Elmslie

That the Agenda for the Open Session of the Special Council Meeting of Thursday, September 5, 2019, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Strategic Planning Session 2020-2023 - Meeting #2

Ron Taylor, Chief Administrative Officer

Brenda Stonehouse, Strategy Performance Specialist

5.1 Presentation - Strategic Plan Survey Results and Summary of Session #1

CAO Ron Taylor and Strategy Performance Specialist Brenda Stonehouse presented Council with the Strategic Plan Survey results and a summary of Strategic Planning Session #1.

CR2019-507

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

That the presentation by CAO Ron Taylor and Strategy and Performance Specialist Brenda Stonehouse regarding the Strategic Plan Survey Results and summary of Strategic Planning Session #1, be received.

Carried

Council recessed at 9:40 a.m. and reconvened at 9:55 a.m.

5.2 Breakout Session - Action Item Prioritization

Council recessed at 11:48 a.m. and reconvened at 12:20 p.m.

5.3 Breakout Session - Activities and Success Indicators

Council recessed at 1:45 p.m. and reconvened at 2:00 p.m.

Councillor R. Ashmore left the Council Meeting at the recess and did not return.

5.4 Review Vision Statement

5.5 Next Steps

- Summarize results of Strategic Planning Session
- Share with staff and public and seek input
- Bring forward a Draft Strategic Plan in December 2019
- Finalize the Strategic Plan 2020-2023 in early 2020

6. Reports

7. Correspondence

8. Closed Session

9. Matters from Closed Session

10. Confirming By-Law

10.1 CC2019-20.10.1

**A By-law to Confirm the Proceedings of a Special Meeting of Council,
Thursday, September 5, 2019.**

CR2019-508

Moved By Councillor Seymour-Fagan

Seconded By Councillor Dunn

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, September 5, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

11. Adjournment

CR2019-509

Moved By Councillor Yeo

Seconded By Councillor Veale

That the Council Meeting adjourn at 2:39 p.m.

Carried

Read and adopted this 24th day of September, 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk