

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

**CC2019-21**  
**Tuesday, September 17, 2019**  
**Open Session Commencing at 9:00 a.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 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 11:58 a.m.

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

**2. Adoption of Agenda**

**CR2019-510**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, September 17, 2019, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. 2020 Budget Overview**

Ron Taylor, CAO

Jennifer Stover, Director of Corporate Services

CAO Taylor and Director Stover presented an overview of the 2020 Proposed Budget.

**CR2019-511**

**Moved By** Councillor Veale

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by CAO Taylor and Director Stover regarding the 2020 Budget Overview, be received.

**Carried**

Council recessed at 10:12 a.m. and reconvened at 10:24 a.m.

**5. Departmental 2020 Budget Presentations**

Item 5.2 was moved forward on the agenda to be dealt with next.

**5.2 Public Works - Bryan Robinson, Director**

Director Robinson delivered a presentation to Council on the Public Works 2020 Departmental Budget.

**CR2019-512**

**Moved By** Councillor Richardson

**Seconded By** Councillor Ashmore

**That** the presentation by Director Robinson regarding the Public Works 2020 Departmental Budget, be received.

**Carried**

**5.1 Mayor and Council and Office of the Chief Administrative Officer - Ron Taylor, CAO**

CAO Taylor delivered a presentation to Council on the Mayor and Council and Office of the Chief Administrative Officer 2020 Departmental Budgets.

**CR2019-513**

**Moved By** Councillor Veale

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by CAO Taylor regarding the Mayor and Council and Office of the Chief Administrative Officer 2020 Departmental Budgets, be received.

**Carried**

Council recessed at 11:58 a.m. and reconvened at 12:45 p.m.

Councillor Ashmore left during the recess and did not return.

**CR2019-514**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor Elmslie

**That** the Agenda be amended to add Item 5.5, being the Departmental 2020 Budget Presentation, Corporate Services - Jennifer Stover, Director.

**Carried**

5.3 Engineering and Corporate Assets - Juan Rojas, Director

Director Rojas delivered a presentation to Council on the Engineering and Assets 2020 Departmental Budget.

**CR2019-515**

**Moved By** Councillor Veale

**Seconded By** Councillor Yeo

**That** the presentation by Director Rojas regarding the Engineering and Corporate Assets 2020 Departmental Budget, be received.

**Carried**

5.4 Community Services - Craig Shanks, Director

Director Shanks delivered a presentation to Council on the Community Services 2020 Departmental Budget.

**CR2019-516**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Veale

**That** the presentation by Director Shanks regarding the Community Services 2020 Departmental Budget, be received.

**Carried**

5.5 Corporate Services - Jennifer Stover, Director

Director Stover delivered a presentation to Council on the Corporate Services 2020 Departmental Budget.

**CR2019-517**

**Moved By** Councillor Dunn

**Seconded By** Councillor Richardson

**That** the presentation by Director Stover regarding the Corporate Services 2020 Departmental Budget, be received.

**Carried**

**6. Confirming By-Law**

**6.1 CC2019-21.6.1**

A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, September 17, 2019

**CR2019-518**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, September 17, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**7. Adjournment**

**CR2019-519**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**That** the Council Meeting adjourn at 1:52 p.m.

**Carried**

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

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk