

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Special Council Meeting**

**CC2019-22**

**Wednesday, September 18, 2019**

**Open Session Commencing at 1:00 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 1:00 p.m. Deputy Mayor D. Elmslie and Councillors P. Dunn, P. O'Reilly, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Absent: Councillor R. Ashmore

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

**2. Adoption of Agenda**

**CR2019-520**

**Moved By** Councillor O'Reilly

**Seconded By** Councillor Veale

**That** the Agenda for the Open Session of the Special Council Meeting of Wednesday, September 18, 2019, be adopted as circulated and with the following amendments:

**Deletion - Item 4.5**

Departmental 2020 Budget Presentation, Corporate Services - Jennifer Stover, Director

**Addition - Item 4.6**

Budget Direction/Feedback/Roundtable

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Departmental 2020 Budget Presentations**

**4.1 Development Services - Chris Marshall, Director**

Director Marshall delivered a presentation to Council on the Development Services 2020 Departmental Budget.

**CR2019-521**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Dunn

**That** the presentation by Director Marshall regarding the Development Services 2020 Departmental Budget, be received.

**Carried**

4.2 Paramedic Services - Andrew Rafton, Acting Chief

Acting Chief Rafton and Acting Deputy Chief Johnston delivered a presentation to Council on the Paramedic Services 2020 Departmental Budget.

**CR2019-522**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Yeo

**That** the presentation by Acting Chief Rafton and Acting Deputy Chief Johnston regarding the Paramedic Services 2020 Departmental Budget, be received.

**Carried**

4.3 Fire Services - Mark Pankhurst, Chief

Chief Pankhurst delivered a presentation to Council on the Fire Services 2020 Departmental Budget.

**CR2019-523**

**Moved By** Councillor Richardson

**Seconded By** Councillor Veale

**That** the presentation by Chief Pankhurst regarding the Fire Services 2020 Departmental Budget, be received.

**Carried**

Council recessed at 2:29 p.m. and reconvened at 2:41 p.m.

4.4 Human Services - Rod Sutherland, Director

Director Sutherland delivered a presentation to Council on the Human Services 2020 Departmental Budget.

**CR2019-524**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor Elmslie

**That** the presentation by Director Sutherland regarding the Human Services 2020 Departmental Budget, be received.

**Carried**

4.5 Corporate Services - Jennifer Stover, Director

This item was deleted with the adoption of the agenda.

4.6 Budget Direction/Feedback/Roundtable

**CR2019-525**

**Moved By** Councillor Yeo

**Seconded By** Councillor Seymour-Fagan

**That** Paramedic Service staff be directed to bring forward a proposal for cost-avoidance in relation to the off-loading of patients at hospitals for consideration as part of the 2020 budget process.

**Carried**

**5. Confirming By-Law**

5.1 By-law 2019-123

A By-law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, September 18, 2019

**CR2019-526**

**Moved By** Deputy Mayor Elmslie

**Seconded By** Councillor Veale

**That** a by-law to confirm the proceedings of a Special Council Meeting held Wednesday, September 18, 2019 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**6. Adjournment**

**CR2019-527**

**Moved By** Councillor Yeo

**Seconded By** Councillor Richardson

**That** the Council Meeting adjourn at 3:30 p.m.

**Carried**

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

---

Andy Letham, Mayor

---

Cathie Ritchie, City Clerk