

The Corporation of the City of Kawartha Lakes

Council Report

Report Number CAO 2020-004

Meeting Date: May 26, 2020

Title: Outstanding Council Resolutions Q1 and Q2 2020

Description: Information report listing outstanding Council Resolutions
for the first two quarters in 2020

Ward Number: N/A

Author and Title: Ron Taylor, CAO

Recommendation(s):

That Report CAO2020-004, **Outstanding Council Resolutions Q1 and Q2 2020** be received.

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

As a standard practice, Council has, where appropriate, provided timelines with resolutions passed for reporting back. As well, staff and the public target Committee of the Whole (CoW) meetings for general updates, deputations, presentations and information-sharing with Council.

With a provincial and local state of emergency declared from mid-March to present, many planned Council and CoW matters/updates have been postponed.

The purpose of this report is to update Council on matters postponed due to the pandemic.

Rationale:

Attached in Appendix A to this report is a listing of outstanding Council Resolutions for Q1 and Q2, 2020. That listing identifies the resolution passed, and recommended revised timing to report back on those matters to Council.

The following is an additional listing of matters that were planned to be brought forward to CoW through April to June 2020, for information and direction. Staff is recommending revised timing to bring these matters forward.

Item/Matter	Proposed Timing to Council/CoW
On-road ATV Legislation	Q3 2020
Procurement Policy Updates	Q3 2020
Coboconk Wellness Centre Feasibility Study	Q3 2020
Financial Plan Updates	June 2020
Fire Master Plan Update	Q3 2020
Road Tolls	Q3 2020
High Water Bill Committee Terms of Reference	Q3 2020
Healthy Environment Plan Updates	Q4 2020
Modernization Reviews (Various)	Q3 and Q4, 2020

Other Alternatives Considered:

No other alternatives are being considered. Meeting formats, resources and public participation remain limited at this time.

Financial/Operation Impacts:

N/A

Consultations:

All City Departments

Attachments:

Appendix A – Outstanding Council Resolutions Q1 and Q2, 2020



Appendix A -

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Department Head: Ron Taylor, CAO