

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Economic Recovery Task Force**

**ERTF2020-05**  
**Tuesday, August 11, 2020**  
**10:00 A.M.**  
**Economic Development Boardroom**  
**Economic Development**  
**180 Kent Street West, Lindsay, Ontario**

**Members:**  
**Mayor Andy Letham**  
**Deputy Mayor Patrick O'Reilly**  
**Councillor Kathleen Seymour-Fagan**  
**Councillor Andrew Veale**  
**Bjorn Alfredsson**  
**Tom Phillips**  
**Jill Quast**  
**Mark Wilson**  
**Director Chris Marshall**

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**1. Call to Order**

Mayor Letham called the meeting to order at 10:01 a.m. with the following members present: Deputy Mayor O'Reilly, Councillor Seymour-Fagan, Councillor Veale, B. Alfredsson, T. Phillips, M. Wilson, Director Marshall

Staff Present: R. Mustard, C. Sisson, R. Holy, J. Johnston, R. Cowieson

Regrets: Director Rojas

Late Arrivals: J. Quast

**2. Adoption of Agenda**

**Moved By** Councillor Veale

**Seconded By** Councillor Seymour-Fagan

**That** the agenda be adopted as circulated with the following amendment:

Item 5.2 be read before Item 5.1.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Adoption of Minutes**

**4.1 ERTF2020-05.4.1**

Draft minutes from the July 7 Economic Recovery Task Force meeting

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Director Marshall

**That** the minutes of the Economic Recovery Task Force meeting held on July 7, be adopted as circulated.

**Carried**

**5. Prospects for Growth**

**5.1 ERTF2020-05.5.1**

Prospects for Growth Presentation - T. Phillips

The presentation Prospects for Growth presented by T. Phillips was reviewed by the task force.

5.2 ERTF2020-05.5.2

Kawartha Lakes Economy - R. Mustard

The presentation Kawartha Lakes Economy presented by R. Mustard was reviewed by the task force.

**6. Focus Area: 1 Infrastructure Stimulus**

6.1 ERTF2020-05.6.1

Infrastructure Priorities - J. Rojas

Shovel ready projects were reviewed.

**Moved By** M. Wilson

**Seconded By** Councillor Veale

**That** the Economic Recovery Task Force recommend to Council that the Lindsay Downtown Phase 3 Reconstruction and the Fenelon Falls Downtown Reconstruction be included as priority projects for budgetary consideration in the 2021 Budget.

**Carried**

**7. Focus Area 2: Development Approvals**

7.1 ERTF2020-05.7.1

Rural Zoning Bylaw Consolidation update - R. Holy

An update was provided to the task force.

7.2 ERTF2020-05.7.2

Development Working Group Update - B. Alfredsson

An update was provided to the task force.

**8. Focus Area 3: Business Recovery**

8.1 ERTF2020-05.8.1

Marketing Programs - R. Mustard

The report was reviewed by the task force.

**9. Round Table Discussion**

**10. Correspondence**

**11. Adjournment**

Next meeting date is September 1 at 10:00 a.m.

The meeting concluded at 11:44 a.m.