

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

CC2020-14

Tuesday, December 15, 2020

Open Session Commencing at 12:00 p.m. – Electronic Participation

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Patrick O'Reilly

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

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1. Call to Order

Mayor Letham called the Meeting to order at 12:00 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, D. Elmslie, P. O'Reilly, T. Richardson, K. Seymour-Fagan and E. Yeo were in attendance.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were in attendance in Council Chambers.

Director R. Sutherland, Manager of Housing H. Lee and Executive Assistant H. Russett were in attendance electronically.

2. Adoption of Agenda

CR2020-418

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, December 15, 2020, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

The Meeting recessed at 12:01 p.m. for the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting.

5. CC2020-14.5.1

Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

Pat Dunn, Chair, Kawartha Lakes-Haliburton Housing Corporation

The Kawartha Lakes-Haliburton Housing Corporation held their Annual General Meeting.

6. The Special Council Meeting Reconvened Following the Conclusion of the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting

The Meeting reconvened at 12:29 p.m. following the conclusion of the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting.

7. Reports

7.1 CAO2020-008

Kawartha Lakes-Haliburton Housing - Governance and Operations Review and Recommendations

Ron Taylor, Chief Administrative Officer

CR2020-419

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Report CAO2020-008, **KLH Housing – Governance & Operations Review and Recommendations**, be received;

That the recommendations included in Appendix A, and as summarized in Table 1 of Report CAO2020-008 be approved; and

That the CAO be authorized to lead the implementation of those recommendations identified in Table 2 of Report CAO2020-008 within the timelines identified.

Carried

8. **Correspondence**

9. **Confirming By-Law**

9.1 CC2020-14.9.1

A By-Law to Confirm the Proceedings of the December 15, 2020 Special Council Meeting

CR2020-420

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Elmslie

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, December 15, 2020 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

10. **Adjournment**

CR2020-421

Moved By Councillor Richardson

Seconded By Councillor Yeo

That the Council Meeting adjourn at 12:34 p.m.

Carried

Read and adopted this 28 day of January, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk