

**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**

**Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities.**

**Please contact [AgendaItems@kawarthalakes.ca](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

**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.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk