

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

**CC2021-01**  
**Tuesday, January 26, 2021**  
**Open Session Commencing at 6:00 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 6:00 p.m. from Council Chambers. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance electronically.

CAO R. Taylor and Director J. Stover were in attendance electronically.

Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in Council Chambers.

**2. Adoption of Agenda**

**CR2021-001**

**Moved By** Councillor Richardson

**Seconded By** Councillor Seymour-Fagan

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, January 26, 2021, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. CC2021-01.4.1**

**Presentation - Overview of the 2021 City Budgets**

Jennifer Stover, Director of Corporate Services

Director Stover provided an overview of the City's Capital, Operating and Special Projects Budgets as well as the Capital and Operating Budgets for Water and Wastewater.

**CR2021-002**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** the presentation by Jennifer Stover, Director of Corporate Services, **regarding an Overview of the 2021 City Budgets**, be received.

**Carried**

**5. Deputations Relating to the 2021 City Budgets**

**6. Correspondence Relating to the 2021 City Budgets**

**CR2021-003**

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Yeo

**That** the correspondence from Patricia Slute and Grant Heer, **regarding the 2021 Budget**, be received.

**Carried**

6.1 CC2021-01.6.1

**Correspondence Regarding 2021 Tax Payments**

Patricia Slute

6.2 CC2021-01.6.2

**Correspondence Regarding the 2021 Budget**

Grant Heer

**7. Reports**

**8. Confirming By-Law**

8.1 CC2021-01.8.1

A By-Law to Confirm the Proceedings of a Special Council Meeting, Tuesday, February 2, 2021

**CR2021-004**

**Moved By** Councillor Dunn

**Seconded By** Councillor Seymour-Fagan

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, January 26, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**9. Adjournment**

**CR2021-005**

**Moved By** Councillor Yeo

**Seconded By** Deputy Mayor O'Reilly

**That** the Council Meeting adjourn at 6:32 p.m.

**Carried**

**Read and adopted this 23 day of February, 2021.**

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Andy Letham, Mayor

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Sarah O'Connell, Deputy Clerk