

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2021-06
Tuesday, March 16, 2021
Open Session Commencing at 1:00 p.m.
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

Note: This was an electronic participation meeting and public access to Council Chambers was not available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

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 if you have an accessible accommodation request.

1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. 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.

CAO R. Taylor and City Clerk C. Ritchie were also in attendance.

2. Adoption of Agenda

CR2021-144

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, March 16, 2021, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Closed Session

4.1 Adoption of Closed Session Agenda

CR2021-145

Moved By Councillor Richardson

Seconded By Councillor Veale

That the Closed Session agenda be adopted as circulated.

Carried

4.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

4.3 Move Into Closed Session

CR2021-146

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That Council convene into closed session at 1:02 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters

identified in Section 4.3 of the Special Council Meeting Agenda of Tuesday, March 16, 2021, namely Items 4.3.1 to and including 4.3.2.

Carried

5. Matters from Closed Session

Item 4.3.1

Council was provided education on the overall process for the City's secondary and official plans.

Item 4.3.2

The CAO provided feedback and updates to council on service delivery and personnel issues and council gave feedback and instruction to the CAO accordingly.

6. Confirming By-Law

6.1 CC2021-06.6.1

A By-Law to Confirm the Proceedings on the Special Council Meeting of March 16, 2021

CR2021-150

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, March 16, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

7. Adjournment

CR2021-151

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Special Council Meeting Meeting adjourn at 3:46 p.m.

Carried

Andy Letham, Mayor

Cathie Ritchie, City Clerk