

The Corporation of the City of Kawartha Lakes
MINUTES
EXECUTIVE COMMITTEE

2017-005
Friday, September 8, 2017
9:00 A.M.
Victoria Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Mayor Andy Letham
Councillor Pat Dunn
Councillor Mary Ann Martin
Councillor Kathleen Seymour-Fagan
Councillor Andrew Veale

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

Mayor Letham called the meeting to order at 9:00 a.m. Councillors P. Dunn, M.A. Martin, K. Seymour-Fagan and A. Veale were in attendance.

M. Pankhurst, R. Taylor and B. Stonehouse were also present.

2. **ADMINISTRATIVE BUSINESS**

2.1 **Adoption of Agenda**

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the agenda for the September 8, 2017 Executive Committee meeting be adopted as circulated.

CARRIED

2.2 **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

2.3 **Adoption of Minutes**

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the minutes from the August 3, 2017 Executive Committee be adopted as circulated.

CARRIED

3. **DEPUTATIONS/PRESENTATIONS**

4. **CORRESPONDENCE**

5. **NEW OR OTHER BUSINESS**

5.1 Update on Fire Truck Specification Review- A. Veale

M. Pankhurst and A. Veale discussed the Draft Report on the Fire Truck Specifications. A. Veale advised that the committee went through a series of meetings that outlined what was needed for future Fire fleet.

There are a few minor revisions that still need to be made and the plan is for the final report to be presented to Council at the end of October.

Moved By Councillor Dunn

Seconded By Councillor Martin

RESOLVED THAT the verbal update regarding Fire Truck Specification review be received and;

THAT the draft report be sent back to the committee for review and final comments.

CARRIED

5.2 Update on Emergency Fleet Policy - M. Pankhurst

M. Pankhurst gave a brief update on the Emergency Fleet policy advising that this policy will be a guiding document for all three emergency services.

Moved By Councillor Martin

Seconded By Councillor Veale

RESOLVED THAT the verbal update from M. Pankhurst be received.

CARRIED

5.3 EORN Project Proposal - R. Taylor

R. Taylor advised that EORN (Eastern Ontario Regional Network) has been working with all three levels of government to get critical infrastructure into rural areas for cell and broadband services.

The City will be requested to provide a support resolution as well as funds to this project and EORN representatives have committed to coming to Council in the future to outline the project and its benefits.

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the verbal update from R. Taylor be received and

THAT R. Taylor circulate EORN information to Council regarding this project.

CARRIED

5.4 Review-Committees of Council - R. Taylor

R. Taylor advised that there are 62 active committee and 105 Councillor appointments to date. R. Taylor advised that he will be sending out a survey at a later date to Council seeking opinions on effectiveness, value, frequency and structure of the current committees. Any changes in committees will be finalized in 2018.

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the verbal update from R. Taylor be received.

CARRIED

5.5 Council Remuneration and Support (Preliminary Discussion)- A. Letham

A. Letham advised that himself and Ron will be gathering information from staff and other municipalities in regards to compensation packages for the new term of Council. The information will be presented to Council in 2018 to determine what (if any) changes will be made.

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the verbal update from A. Letham be received.

CARRIED

6. CLOSED SESSION

7. NEXT MEETING

The next meeting of the Executive Committee will be Thursday October 5, 2017 at 9:00 a.m. in the Weldon Room, City Hall.

8. ADJOURNMENT

Moved By Councillor Seymour-Fagan

Seconded By Councillor Martin

RESOLVED THAT the September 8, 2017 Executive Committee meeting adjourn at 11:00 a.m.

CARRIED

DRAFT