

The Corporation of the City of Kawartha Lakes
MINUTES
EXECUTIVE COMMITTEE

2017-003
Thursday, June 15, 2017
9:00 A.M.
Weldon 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. Guest Councillor H. Stauble was in attendance.

Staff members A. Found, C. Shanks, R. Taylor, C. Daynes and M. Dempster were also in attendance.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved By Councillor Veale

Seconded By Councillor Martin

RESOLVED THAT the agenda for the June 15, 2017 Executive Committee 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 Dunn

Seconded By Councillor Veale

RESOLVED THAT the minutes from the April 6, 2017 Executive Committee meeting be adopted as circulated.

CARRIED

3. DEPUTATIONS/PRESENTATIONS

4. CORRESPONDENCE

4.1 Planning for the Scugog River Crossing Need in Lindsay- A.Found

There was a brief discussion regarding the memo. R. Taylor advised that he will provide some clarification to Council.

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the correspondence from A. Found regarding the Planning for the Scugog River Crossing need in Lindsay, be received.

CARRIED

5. NEW OR OTHER BUSINESS

5.1 Presentation of the 2016 Audit Results- C. Daynes

C. Daynes presented an overview of the 2016 Audit Results. C. Daynes noted that there were some increases in WSIB and we should make sure that we budget on the higher side for this every year as costs will continue to rise. It was also noted that the trust funds within the cemetery were audited this year and winter control was over budget and should be budgeted higher for the next few years as well. C. Daynes advised that there will be a high level presentation to Council.

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the presentation of the 2016 Audit results be received and; **THAT** the presentation from C. Daynes be forwarded to Council with the Executive Committee minutes for their information.

CARRIED

5.2 Capital Asset Long Term Financial Strategy- A. Found/M.Dempster

A. Found presented the model for the Asset Management Plan. A. Found advised that there will be a high level presentation to Council about the AMP and that the goal is to make the city financially stable. This item will be on the July

11th regular Council meeting and M. Dempster advised that staff will be requesting Council approve the model presented to them.

Moved By Councillor Veale

Seconded By Councillor Martin

RESOLVED THAT the presentation by A. Found be received.

CARRIED

5.3 Draft Arena Report Discussion- A.Letham

Mayor Letham presented a rough draft of the Arena Report and advised that this is a result of the meetings that have taken place with the working groups over the past few months. This item will be coming to Council but a date has not yet been established as there is still some work to do for a template.

Moved By Councillor Martin

Seconded By Councillor Veale

RESOLVED THAT the verbal update regarding the Arena Report be received.

CARRIED

5.4 Town Hall Updates- A.Letham

Mayor Letham advised that he has completed 3 town hall meetings to date. He advised that they have gone well and that the presentation has been well received. There are 5 remaining dates and Councillors are encouraged to attend if they can.

Moved By Councillor Martin

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the verbal update from Mayor Letham regarding town halls be received.

CARRIED

5.5 General Policy Updates- R.Taylor

R. Taylor provided the Executive Committee with an update on policies. Council is currently two thirds of way there in reviewing policies for their required term of Council. The next step is the review of different committees and R. Taylor advised that this will occur sometime in the fall and he will be sending a questionnaire out to Council to get views on how committees are run, how many committees should we have and their general opinion on committee structure.

Moved By Councillor Veale

Seconded By Councillor Martin

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

CARRIED

5.6 Roundtable Discussion

There was no roundtable discussion

6. CLOSED SESSION

7. NEXT MEETING

The next meeting of the Executive Committee will be Thursday August 3, 2017 at 9:00 a.m. in the Weldon Room

8. ADJOURNMENT

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the June 15, 2017 Executive Committee meeting adjourn at 11:20 a.m.

CARRIED