

The Corporation of the City of Kawartha Lakes
MINUTES
SPECIAL COUNCIL INFORMATION MEETING

CC2017-23
Thursday, September 14, 2017
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Mayor Andy Letham
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Gord James
Councillor Gerard Jilesen
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor Mary Ann Martin
Councillor Gord Miller
Councillor Patrick O'Reilly
Councillor John Pollard
Councillor Kathleen Seymour-Fagan
Councillor Heather Stauble
Councillor Stephen Strangway
Councillor Andrew Veale
Councillor Emmett Yeo

Accessible formats and communication supports are available upon request.

1. CALL TO ORDER

Mayor Letham called the meeting to order at 1:00 p.m. Councillors I. Breadner, P. Dunn, D. Elmslie, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, G. Miller, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, and S. Strangway, were in attendance.

CAO and Acting City Clerk R. Taylor, Deputy Clerk A. Rooth and various other staff were also in attendance.

Early Departure: Councillor G. Miller 3:00 p.m.

2. ADOPTION OF AGENDA

CR2017-771

Moved By Councillor Strangway

Seconded By Councillor Macklem

RESOLVED THAT the Agenda for the Open Session of the Special Council Information Meeting of Thursday, September 14, 2017, be adopted as circulated.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. PUBLIC INFORMATION

4.1 Presentations

4.1.1 CC2017-23.4.1.1

Ron Taylor, CAO

Carolyn Daynes, City Treasurer

Adam Found, Manager of Corporate Assets

2018 Budget Process Overview

CAO R. Taylor provided a brief overview of the 2018 budget process schedule. Manager A. Found identified how the Asset Management Plan and 10-Year Financial Plan integrate with budget strategy and provided an outlook for the 2018 Capital Budget. City Treasurer C. Daynes reviewed the outlook for the 2018 Operating Budget. CAO Taylor, City Treasurer Daynes, Manager of Corporate Assets Found and Director Robinson responded

to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-772

Moved By Councillor Elmslie

Seconded By Councillor Martin

RESOLVED THAT the presentation by CAO R. Taylor, City Treasurer C. Daynes and Manager of Corporate Assets, A. Found regarding the 2018 Budget Process Overview, be received.

CARRIED

4.1.2 CC2017-23.4.1.2

Ron Taylor, CAO

2018 CAO Department Operating and Capital Budget Overview

CAO R. Taylor provided an overview of the 2018 Operating and Capital Budgets for the Mayor and Council and CAO Department. He outlined changes in Council composition and identified upcoming CAO Department structure and personnel changes. He identified 2017 highlights and 2018 direction for both Council and the CAO Department. CAO Taylor responded to questions from members of Council. A copy of the presentation is available in the Clerk's Office.

CR2017-773

Moved By Councillor Strangway

Seconded By Councillor Martin

RESOLVED THAT the presentation by CAO R. Taylor regarding the 2018 CAO Department Operating and Capital Budget Overview, be received.

CARRIED

The meeting recessed at 2:26 p.m. and reconvened at 2:34 p.m.

4.1.3 CC2017-23.4.1.3

Ron Taylor, CAO

Carolyn Daynes, City Treasurer

2018 Corporate Services Operating and Capital Budget Overview

City Treasurer C. Daynes provided an overview of the 2018 Operating and Capital Budgets for the Corporate Services Department. She outlined the

department structure and personnel changes that occurred over the past year. She identified 2017 highlights and 2018 direction for the Corporate Services Department. City Treasurer Daynes and CAO Taylor responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

CR2017-774

Moved By Councillor Dunn

Seconded By Councillor Breadner

RESOLVED THAT the presentation by CAO R. Taylor and City Treasurer C. Daynes regarding the 2018 Corporate Services Operating and Capital Budget Overview, be received.

CARRIED

4.1.4 CC2017-23.4.1.4

Rod Sutherland, Director of Human Services

2018 Human Services Operating and Capital Budget Overview

Director of Human Services R. Sutherland provided an overview of the 2018 Operating and Capital Budgets for the Human Services Department. He outlined the department structure and personnel changes that occurred over the past year. The Director identified 2017 highlights and 2018 direction for the Human Services Department. He responded to questions from Council members. A copy of the presentation is available in the Clerk's Office.

Councillor G. Miller left Council Chambers at 3:00 p.m. and did not return.

CR2017-775

Moved By Councillor O'Reilly

Seconded By Councillor Macklem

RESOLVED THAT the presentation by Director Sutherland, regarding the 2018 Human Services Operating and Capital Budget Overview, be received.

CARRIED

5. REPORTS

6. CLOSED SESSION

7. **MATTERS FROM CLOSED SESSION**

8. **CONFIRMING BY-LAW**

CR2017-776

Moved By Councillor Elmslie

Seconded By Councillor Stauble

RESOLVED THAT a by-law to confirm the proceedings of a Special Council Information Meeting held Thursday, September 14, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

9. **ADJOURNMENT**

CR2017-777

Moved By Councillor Pollard

Seconded By Councillor Martin

RESOLVED THAT the Council Meeting adjourn at 3:24 p.m.

CARRIED

Read and adopted this 26th day of September, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk