

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Special Council Meeting**

**CC2021-17**

**Tuesday, October 26, 2021**

**Open Session Commencing at 1:00 p.m. – Electronic Public 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**

**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](mailto: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 P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance.

Late Arrival: Councillor R. Ashmore (1:05 p,m,)

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in Council Chambers.

Treasurer C. Daynes was in attendance electronically.

**2. Adoption of Agenda**

**CR2021-508**

**Moved By** Councillor Elmslie

**Seconded By** Deputy Mayor O'Reilly

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

**Carried**

**3. Announcements**

Mayor Letham advised that Dress Purple Day will be held on Wednesday, October 27th for awareness of children, youth and families' needs. We celebrate Kawartha Lakes as a community that cares for families and share the message that help is available; no one is alone.

**4. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

Mayor Letham advised that Dress Purple Day will be held on Wednesday, October 27th for awareness of children, youth and families' needs. We celebrate Kawartha Lakes as a community that cares for families and share the message that help is available; no one is alone.

**5. Deputations**

**6. Reports**

6.1 CORP2021-016

**Summary of External Agency Budget Requests**

Carolyn Daynes, Treasurer

**CR2021-509**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

**That** Report CORP2021-016, **2022 Summary of External Agency Budget Requests**, be received for information purposes.

**Carried**

**7. Correspondence**

7.1 CC2021-17.7.1

**2022 Annual Billing Statement - Ontario Provincial Police (OPP)**

Phil Whitton, Superintendent, Commander, Municipal Policing Bureau

**CR2021-510**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the correspondence from Phil Whitton, Superintendent, Commander, Municipal Policing Bureau, **the regarding 2022 Annual Billing Statement - Ontario Provincial Police (OPP)**, be received.

**Carried**

7.2 CC2021-17.7.2

**Lake Simcoe Region Conservation Authority**

**2022 Budget**

Mark Critch, General Manager, Corporate and Financial Services, Lake Simcoe Region Conservation Authority

**CR2021-511**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

**That** the correspondence from Mark Critch, General Manager, Corporate and Financial Services, Lake Simcoe Region Conservation Authority, **regarding the Lake Simcoe Region Conservation Authority 2022 Budget**, be received.

**Carried**

7.3 CC2021-17.7.3

**Otonabee Region Conservation Authority**

**2022 Budget**

Dan Maringh, CAO/Secretary Treasurer, Otonabee Region Conservation Authority

**CR2021-512**

**Moved By** Councillor Richardson

**Seconded By** Councillor Elmslie

**That** the correspondence from Dan Maringh, CAO/Secretary Treasurer, Otonabee Region Conservation Authority, **regarding the Otonabee Region Conservation Authority 2022 Budget**, be received.

**Carried**

7.4 CC2021-17.7.4

**Ganaraska Region Conservation Authority**

**2022 Budget**

Linda Laliberte, CAO/Secretary Treasurer, Ganaraska Region Conservation Authority

**CR2021-513**

**Moved By** Councillor Richardson

**Seconded By** Deputy Mayor O'Reilly

**That** the correspondence from Linda Laliberte, CAO/Secretary Treasurer, Ganaraska Region Conservation Authority, **regarding the Ganaraska Region Conservation Authority 2022 Budget**, be received.

**Carried**

**8. 2022 Budget Presentations - Agencies and Boards**

**8.1 CC2021-17.8.1**

**Haliburton, Kawartha, Pine Ridge District Health Unit  
2022 Budget Presentation**

Dr. Natalie Bocking, Medical Officer of Health, Haliburton, Kawartha, Pine Ridge District Health Unit

Angela Vickery, Director, Corporate Services, Haliburton, Kawartha, Pine Ridge District Health Unit

Dr. Natalie Bocking provided an overview of the 2022 Budget for the Haliburton, Kawartha, Pine Ridge District Health Unit.

**CR2021-514**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Richardson

**That** the presentation by Dr. Natalie Bocking, Medical Officer of Health, and Angela Vickery, Director, Corporate Services, Haliburton, Kawartha, Pine Ridge District Health Unit, **regarding the 2022 Budget for the Haliburton Kawartha Pine Ridge District Health Unit**, be received.

**Carried**

**8.2 CC2021-17.8.2**

**Kawartha Lakes Police Services  
2022 Operating and Capital Budget Presentation**

Mark Mitchell, Chief, Kawartha Lakes Police Services

Don Thomas, Chair, Kawartha Lakes Police Services Board

Chief Mitchell and Don Thomas provided an overview of the 2022 Budget for the Kawartha Lakes Police Services.

CR2021-515

**Moved By** Deputy Mayor O'Reilly

**Seconded By** Councillor Dunn

**That** the presentation by Mark Mitchell, Chief, Kawartha Lakes Police Services, and Don Thomas, Chair, Kawartha Lakes Police Services Board, **regarding the 2022 Budget for the Kawartha Lakes Police Services**, be received.

**Carried**

8.3 CC2021-17.8.3

**Kawartha Conservation**

**2022 Budget Presentation**

Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation

Mark Majchrowski provided an overview of the 2022 Budget for Kawartha Conservation.

**CR2021-516**

**Moved By** Councillor Dunn

**Seconded By** Councillor Seymour-Fagan

**That** the presentation by Mark Majchrowski, Chief Administration Officer, Kawartha Conservation, **regarding the 2022 Budget for Kawartha Conservation**, be received.

**Carried**

8.4 CC2021-17.8.4

**Kawartha Lakes Haliburton Housing Corporation**

**2022 Operating and Capital Budget Presentation**

Kirstin Maxwell, Chief Executive Officer, Kawartha Lakes Haliburton Housing Corporation

Kirstin Maxwell provided an overview of the 2022 Budget for the Kawartha Lakes Haliburton Housing Corporation.

**CR2021-517**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the presentation by Kirstin Maxwell, Chief Executive Officer, Kawartha Lakes Haliburton Housing Corporation, **regarding the 2022 Budget for Kawartha Lakes Haliburton Housing Corporation**, be received.

**Carried**

8.5 CC2021-17.8.5

**Kawartha Lakes Library Board**

**2022 Budget Presentation**

Jamie Anderson, Chief Librarian, Kawartha Lakes Library

Jamie Anderson provided an overview of the 2022 Budget for the Kawartha Lakes Library Board.

**CR2021-518**

**Moved By** Councillor Veale

**Seconded By** Councillor Richardson

**That** the presentation by Jamie Anderson, Chief Librarian, Kawartha Lakes Library, **regarding the 2022 Budget for Kawartha Lakes Library Board**, be received.

**Carried**

8.6 CC2021-17.8.6

**Kawartha Lakes Health Care Initiative - Doctor Recruitment**

**2022 Budget Presentation**

Linda Curtin, Treasurer, Kawartha Lakes Health Care Initiative

Linda Curtin and Cindy Snider provided an overview of the 2022 Budget for the Kawartha Lakes Health Care Initiative.

**CR2021-519**

**Moved By** Councillor Veale

**Seconded By** Deputy Mayor O'Reilly

**That** the presentation by Linda Curtin, Treasurer, Kawartha Lakes Health Initiative, and Cindy Snider, Recruitment and Retention Coordinator, Kawartha Lakes Health Care Initiative, **regarding the 2022 Budget for the Kawartha Lakes Health Care Initiative**, be received.

**Carried**

8.7 CC2021-17.8.7

**Lindsay Downtown BIA**

**2022 Budget Presentation**

Melissa McFarland, Executive Director, Lindsay Downtown BIA

Melissa McFarland and Stephen Podolsky provided an overview of the 2022 Budget for the Lindsay Downtown BIA.

**CR2021-520**

**Moved By** Councillor Dunn

**Seconded By** Deputy Mayor O'Reilly

**That** the presentation by Melissa McFarland, Executive Director, Lindsay Downtown BIA, **regarding the 2022 Budget for the Lindsay Downtown BIA**, be received.

**Carried**

**9. Closed Session**

**10. Matters from Closed Session**

**11. Confirming By-Law**

**11.1 CC2021-17.11.1**

By-Law to Confirm the Proceedings of the Special Council Meeting of October 26, 2021

**CR2021-521**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Yeo

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

**Carried**



**12. Adjournment**

**CR2021-522**

**Moved By** Councillor Yeo

**Seconded By** Councillor Dunn

**That** the Council Meeting adjourn at 2:59 p.m.

**Carried**

**Read and adopted this 16 day of November, 2021.**

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Andy Letham, Mayor

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Cathie Ritchie, City Clerk