

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Special Council Meeting**

**CC2021-19**

**Thursday, November 18, 2021**

**Open Session Commencing at 6:30 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**

**Please 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 6:30 p.m. Councillors P. Dunn and A. Veale were in attendance in Council Chambers

Councillors R. Ashmore, D. Elmslie and T. Richardson were in attendance electronically.

Deputy Mayor O'Reilly and Councillor K. Seymour-Fagan were absent.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Communications Officer R. Cowieson and Director J. Stover were also in attendance in Council Chambers.

**2. Adoption of Agenda**

**CR2021-572**

**Moved By** Councillor Dunn

**Seconded By** Councillor Veale

**That** the Agenda for the Open Session of the Special Council Meeting of Thursday, November 18, 2021, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. CC2021-19.4**

**Presentation - Overview of the 2022 Budget for the City of Kawartha Lakes**

Jennifer Stover, Director of Corporate Services

Director Stover provided an overview of the 2022 Budget for the City of Kawartha Lakes. The overview highlighted the City's Financial Overview for 2019-2022, Pandemic Response and Recovery as well as the 2022 Budgets which include the Capital, Operating, Special Projects and Water and Wastewater Budgets (both Operating and Capital).

**CR2021-573**

**Moved By** Councillor Richardson

**Seconded By** Councillor Elmslie

**That** the presentation by Jennifer Stover, Director of Corporate Services, **regarding an Overview of the 2022 Budgets for the City of Kawartha Lakes**, be received.

**Carried**

**5. Deputations Relating to the 2022 Budget for the City of Kawartha Lakes**

There were no deputations.

**6. Correspondence Relating to the 2022 Budget for the City of Kawartha Lakes**

There was no correspondence.

**7. Confirming By-Law**

**7.1 CC2021-19.7.1**

By-Law to Confirm the Proceedings of a Special Council Meeting of November 18, 2021

**CR2021-574**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** a by-law to confirm the proceedings of a Special Council Meeting held Thursday, November 18, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**8. Adjournment**

**CR2021-575**

**Moved By** Councillor Dunn

**Seconded By** Councillor Elmslie

**That** the Special Council Meeting adjourn at 7:20 p.m.

**Carried**

**Read and adopted this 14<sup>th</sup> day of December, 2021.**

---

Andy Letham, Mayor

---

Cathie Ritchie, City Clerk