

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 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 14th day of December, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk