

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

## **Minutes**

### **Special Council Meeting**

**CC2021-22**

**Tuesday, December 14, 2021**

**Open Session Commencing at 9:00 a.m. – Electronic 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 12:30 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, A. Veale and E. Yeo were in attendance in Council Chambers.

Councillor K. Seymour-Fagan was in attendance electronically.

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

Director R. Sutherland, Kawartha Lakes-Haliburton Housing Corporation CEO K. Maxwell and Executive Assistant H. Russett were also in attendance electronically.

**2. Adoption of Agenda**

**CR2021-632**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Dunn

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, December 14, 2021, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Recess for the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting**

The Meeting recessed at 12:31 p.m. for the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting.

**5. CC2021-22.5.1**

**Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting**

Pat Dunn, Chair, Kawartha Lakes-Haliburton Housing Corporation

The Kawartha Lakes-Haliburton Housing Corporation held their Annual General Meeting.

**6. The Special Council Meeting Shall Reconvene Following the Conclusion of the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting**

The Meeting reconvened at 12:38 p.m. following the conclusion of the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting.

**7. Reports**

**8. Confirming By-Law**

**8.1 CC2021-22.8.1**

By-Law to Confirm the Proceedings of the Special Council Meeting of December 14, 2021

**CR2021-633**

**Moved By** Councillor Elmslie

**Seconded By** Councillor Veale

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, December 14, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**9. Adjournment**

**CR2021-634**

**Moved By** Councillor Richardson

**Seconded By** Councillor Yeo

**That** the Special Council Meeting adjourn at 12:39 p.m.

**Carried**

**Read and adopted this 25<sup>th</sup> day of January, 2022.**

---

Andy Letham, Mayor

---

Cathie Ritchie, City Clerk