

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

CC2017-24
Tuesday, September 19, 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. James, G. Jilesen, B. Junkin, R. Macklem, M.A. Martin, P. O'Reilly, J. Pollard, K. Seymour-Fagan, H. Stauble, S. Strangway, A. Veale and E. Yeo were in attendance.

CAO and Acting City Clerk R. Taylor, Administrative Assistant S. O'Connell and various other staff were also in attendance.

2. ADOPTION OF AGENDA

CR2017-778

Moved By Councillor Strangway

Seconded By Councillor Pollard

RESOLVED THAT the Agenda for the Open Session of the Special Council Information Meeting of Tuesday, September 19, 2017, be adopted as circulated.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. PUBLIC INFORMATION

Chief Kirkpatrick announced that Gene Pugliese, Paramedic Superintendent, will be receiving the Governor General's Award for Exemplary Service. Chief Kirkpatrick congratulated Gene on receiving the award.

4.1 Presentations

4.1.1 CC2017-24.4.1.1

Craig Shanks, Director of Community Services

2018 Community Services Department Operating and Capital Budget Overview

Director of Community Services C. Shanks provided an overview of the 2018 Operating and Capital Budgets for the Community Services Department. He identified 2017 highlights and 2018 direction for the Community Services Department. A copy of the presentation is available in the Clerk's Office.

CR2017-779

Moved By Councillor Elmslie

Seconded By Councillor Martin

RESOLVED THAT the presentation by Director Shanks, regarding the 2018 Community Services Department Operating and Capital Budget Overview, be received.

CARRIED

4.1.2 CC2017-24.4.1.2

Chris Marshall, Director of Development Services
2018 Development Services Department Operating and Capital Budget Overview

Director of Development Services C. Marshall provided an overview of the 2018 Operating and Capital Budgets for the Development Services Department. He identified 2017 highlights and 2018 direction for the Development Services Department and outlined vacant departmental positions to be filled. Director Marshall responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

CR2017-780

Moved By Councillor James

Seconded By Councillor Veale

RESOLVED THAT the presentation by Director Marshall, regarding the 2018 Development Services Department Operating and Capital Budgets, be received.

CARRIED

4.1.3 CC2017-24.4.1.3

Mark Pankhurst, Fire Chief
2018 Fire Department Operating and Capital Budget Overview

Fire Chief M. Pankhurst provided an overview of the 2018 Operating and Capital Budgets for Fire Services. He identified 2017 highlights and 2018 direction for Fire Services. Chief Pankhurst outlined that the City's existing Master Fire Plan will expire at the end of this year and a new Master Plan will be presented to Council for consideration. Chief Pankhurst responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

CR2017-781

Moved By Councillor Yeo

Seconded By Councillor Veale

RESOLVED THAT the presentation by Chief Pankhurst, regarding the 2018 Fire Department Operating and Capital Budgets, be received.

CARRIED

4.1.4 2017-24.4.1.4

Keith Kirkpatrick, Paramedic Chief

2018 Paramedic Department Operating and Capital Budget Overview

Chief of Paramedic Services K. Kirkpatrick provided an overview of the 2018 Operating and Capital Budgets for Paramedic Services. He identified 2017 highlights and 2018 direction for Paramedic Services. He also identified staffing challenges that will need to be addressed in future years. Chief Kirkpatrick responded to questions from Council. A copy of the presentation is available in the Clerk's Office.

CR2017-782

Moved By Councillor Pollard

Seconded By Councillor Junkin

RESOLVED THAT the presentation by Chief Kirkpatrick regarding the 2018 Operating and Capital Budgets for Paramedic Services, be received.

CARRIED

5. REPORTS

6. CLOSED SESSION

7. MATTERS FROM CLOSED SESSION

8. CONFIRMING BY-LAW

CR2017-783

Moved By Councillor O'Reilly

Seconded By Councillor Dunn

RESOLVED THAT a by-law to confirm the proceedings of a Special Council Information Meeting held Tuesday, September 19, 2017 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

CARRIED

9. **ADJOURNMENT**

CR2017-784

Moved By Councillor Pollard

Seconded By Councillor Stauble

RESOLVED THAT the Council Meeting adjourn at 2:45 p.m.

CARRIED

Read and adopted this 10th day of October, 2017.

Andy Letham, Mayor

Ron Taylor, Acting City Clerk