

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

**CC2022-11**

**Tuesday, November 15, 2022**

**Open Session Commencing at 1:00 p.m.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**

**Mayor Doug Elmslie**

**Councillor Ron Ashmore**

**Councillor Dan Joyce**

**Councillor Charlie McDonald**

**Councillor Mike Perry**

**Councillor Tracy Richardson**

**Councillor Eric Smeaton**

**Councillor Pat Warren**

**Councillor Emmett Yeo**

**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. Opening Ceremonies**

### **1.1 Council Procession**

Accompanied by Town Crier Athol Hart and Musician Martin Neuland

Town Crier Athol Hart opened the Meeting at 1:00 p.m. and led the council procession by introducing members of Council and the Honourable Drew S. Gunsolus, Superior Court Justice, as they entered into Council Chambers. The council procession was accompanied by musician Martin Neuland.

### **1.2 Welcome Address and Land Acknowledgment, Mayor Elect Doug Elmslie**

Mayor Elmslie welcomed all attendees to the Inaugural Council Meeting of Tuesday, November 15, 2022 and read the land acknowledgement.

### **1.3 O'Canada, Performed by the ReUnion Choir**

The ReUnion Choir of Fenelon Falls led the singing of O' Canada.

### **1.4 God Save the King, Performed by the ReUnion Choir**

The ReUnion Choir led the singing of God Save the King.

## **2. Administration of the Declaration of Office**

Officiated by the Honourable Drew S. Gunsolus, Superior Court Justice

### **2.1 Administration of the Declaration of Office, Mayor Elect Doug Elmslie**

The Honourable Drew S. Gunsolus administered the Declaration of Office by Mayor Doug Elmslie.

His Honour declared that the Declaration of Office for Mayor Elmslie was duly sworn before him the 15th day of November, 2022.

### **2.2 Presentation of the Chain of Office**

The Honourable Drew S. Gunsolus presented the Chain of Office for the City of Kawartha to Mayor Doug Elmslie.

### **2.3 Administration of the Declarations of Office by Members of Council**

The Honourable Drew S. Gunsolus administered the Declarations of Office for:

- Councillor Emmett Yeo, Ward 1
- Councillor Pat Warren, Ward 2

- Councillor Mike Perry, Ward 3
- Councillor Dan Joyce, Ward 4
- Councillor Eric Smeaton, Ward 5
- Councillor Ron Ashmore, Ward 6
- Councillor Charlie McDonald, Ward 7
- Councillor Ron Ashmore, Ward 8

His Honour declared that the Declaration of Office for each Councillor was duly sworn before him the 15 day of November, 2022.

**3. Call to Order**

3.1 Adoption of the Agenda

**CR2022-370**

**Moved By** Councillor Richardson

**Seconded By** Councillor McDonald

**That** the Agenda for the Inaugural Meeting of Council of Tuesday, November 15, 2022, be adopted as circulated.

**Carried**

**4. Greetings, Member of Parliament**

Ron Taylor, Chief Administrative Officer, passed along greetings from Member of Parliament Jamie Schmale. The greetings included a video message from MP Schmale congratulating members of Council on their new role.

**5. Greetings, Member of Provincial Parliament**

Ron Taylor, Chief Administrative Officer, shared written greetings from Premier Doug Ford, Minister Steve Clark and Member of Provincial Parliament Laurie Scott offering words of congratulations.

**6. Greetings, Chief Knott of Curve Lake First Nation**

Ron Taylor, Chief Administrative Officer, shared greetings from Chief Keith Knott of the Curve Lake First Nation.

**7. Greetings, Ron Taylor, Chief Administrative Officer**

Ron Taylor, Chief Administrative Officer, introduced Directors J. Rojas, B. Robinson, C. Faber, C. Shanks, R. Holy, as well as Fire Chief T. Jones and City Solicitor R. Carlson. CAO Taylor outlined that the Senior Management Team, on behalf of all City employees, look forward to working with Council over the next four (4) years.

**8. Election of Deputy Mayor**

Cathie Ritchie, City Clerk and Presiding Officer

8.1 Call for Nominations for Deputy Mayor

**Nominated By** Councillor Warren

**Seconded By** Councillor Perry

**That** Councillor Richardson be nominated as Deputy Mayor for the City of Kawartha Lakes until December 31, 2023.

Second and Final Call for Nominations for Deputy Mayor.

Nominations were closed.

8.2 Appointment of Scrutineer (in the case of an election)

There was no requirement for the appointment of a scrutineer.

8.3 Recess to Conduct Voting (in the case of an election)

There was no requirement for a recess to conduct voting.

8.4 Reconvene to Council Session

There was no requirement to reconvene to council session.

8.5 Declaration of the Results for the Election of Deputy Mayor

By acclamation, Councillor Tracy Richardson was declared Deputy Mayor for the City of Kawartha Lakes until December 31, 2023.

8.6 Motion to Authorize the Destruction of the Ballots (in the case of an election)

There was no requirement for a motion to authorize the destruction of the ballots.

8.7 Remarks from the Deputy Mayor

Deputy Mayor Richardson expressed words of thanks for being declared as the Deputy Mayor for the 2023 calendar year.

**9. Musical Interlude**

The ReUnion Choir of Fenelon Falls performed a seasonal medley of festive songs.

**10. Inaugural Address, Mayor Doug Elmslie**

Mayor Elmslie thanked everyone for attending the inaugural meeting of council. Mayor Elmslie provided remarks regarding the work to be completed within the next four years, the importance of working together as well as words of appreciation for members of staff.

**11. Confirming By-Law**

By-Law to Confirm the Proceedings of the Inaugural Meeting of Council of November 15, 2022

**CR2022-371**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**That** a by-law to confirm the proceedings of the Inaugural Council Meeting held Tuesday, November 15, 2022 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**12. Adjournment**

**CR2022-372**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

That the Inaugural Council Meeting of Tuesday, November 15, 2022 adjourn at 1:59 p.m.

**Carried**

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Doug Elmslie, Mayor

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Cathie Ritchie, City Clerk