

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

CC2023-011
Tuesday, April 11, 2023
Open Session Commencing at 1:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Mayor Doug Elmslie
Deputy Mayor Tracy Richardson
Councillor Ron Ashmore
Councillor Dan Joyce
Councillor Charlie McDonald
Councillor Mike Perry
Councillor Eric Smeaton
Councillor Pat Warren
Councillor Emmett Yeo

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1. Call to Order

Mayor Elmslie called the Meeting to order at 1:00 p.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, C. McDonald, E. Smeaton and P. Warren were in attendance.

Absent: Councillor M. Perry and Councillor E. Yeo.

CAO R. Taylor, City Clerk C. Ritchie, Director S. Beukeboom, Director B. Robinson, Manager of Water and Wastewater A. Hayter, Manager of Infrastructure Design C. Purdy, Manager of Development Engineering C. Sisson, Supervisor S. Bolendar, Supervisor T. Farr, Supervisor N. Rahman, Senior Engineering Technician D. Woodhead, Senior Engineering Technician K. Timms and OCWA representatives W. Hennessey, L. Nicholson and B. Martin were also in attendance.

2. Adoption of Agenda

CR2023-198

Moved By Councillor Warren

Seconded By Deputy Mayor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Tuesday, April 11, 2023, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations

5. Correspondence

6. Presentations

6.1 CC2023-011.6.1

Responsibilities Under the Statutory Standard of Care: Safe Drinking Water Act

Bryan Robinson, Director of Public Works

Mike Rawn, C.E.T., CMMIII, Walkerton Clean Water Centre

Mike Rawn, Training Specialist with The Walkerton Clean Water Centre delivered the Responsibilities Under the Statutory Standard of Care: Safe Drinking Water Act training to Council and staff in attendance.

7. **Closed Session**
8. **Matters from Closed Session**
9. **Confirming By-Law**

By-Law to Confirm the Proceedings of a Special Meeting of Council of April 11, 2023

CR2023-199

Moved By Councillor Joyce

Seconded By Councillor Smeaton

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, April 11, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

10. **Adjournment**

CR2023-200

Moved By Deputy Mayor Richardson

Seconded By Councillor Smeaton

That the Council Meeting adjourn at 4:12 p.m.

Carried

Read and adopted this 18 day of April, 2023.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk