

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

CC2023-19
Thursday, August 31, 2023
Open Session Commencing at 9:00 a.m.
Victoria Room
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 9:01 p.m. Deputy Mayor T. Richardson and Councillors D. Joyce, C. McDonald, E. Smeaton, and P. Warren were in attendance.

Absent: Councillors R. Ashmore, M. Perry, E. Yeo

CAO R. Taylor, Deputy Clerk J. Watts, Directors S. Beukeboom, C. Faber, R. Holy, B. Robinson, J. Rojas, and C. Shanks, Fire Chief T. Jones, Paramedic Chief S. Johnston, Senior Management Team Members C. Davidson, L. Patterson, B. Stonehouse, and Strategy Planning Team Members S. Babcock, C. Briggs, R. Cowieson, and M. Norman were also in attendance in the Victoria Room.

2. Adoption of Agenda

CR2023-431

Moved By Deputy Mayor Richardson

Seconded By Councillor Smeaton

That the Agenda for the Open Session of the Special Council Meeting of Thursday, August 31, 2023, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Presentations

4.1 CC2023-19.4.1

Strategic Planning Session 2024-2027 - Meeting #1

Ron Taylor, Chief Administrative Officer

Brenda Stonehouse, Strategy and Performance Specialist

CAO R. Taylor introduced the Strategic Planning Session for today and highlighted an overview of the Strategic Planning Process including:

- Introductions with warm-up and working agreement for the session;
- Environmental scan (reviewing Political, Economic, Social and Technological issues);
- Overview of current plan; and
- Next steps in the process.

The working session was lead by CAO R. Taylor and the strategy planning facilitators, B. Stonehouse, M. Norman, S. Babcock, C. Briggs, and R. Cowieson.

The meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m.

CR2023-432

Moved By Councillor Warren

Seconded By Councillor Joyce

That the strategic planning presentation and session by R. Taylor, B. Stonehouse, M. Norman, S. Babcock, R. Cowieson, and C. Briggs, be received.

Carried

5. Confirming By-Law

By-Law to Confirm the Proceedings of the Special Council Meeting of August 31, 2023

CR2023-433

Moved By Councillor McDonald

Seconded By Deputy Mayor Richardson

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, August 31, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

6. Adjournment

CR2023-434

Moved By Councillor Smeaton

Seconded By Councillor McDonald

That the Council Meeting adjourn at 12:00 p.m.

Carried

Read and adopted this 26th day of September, 2023.

Doug Elmslie, Mayor

Joel Watts, Deputy Clerk