

# **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**

**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 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.**

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Doug Elmslie, Mayor

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Joel Watts, Deputy Clerk