

The Corporation of the City of Kawartha Lakes

Minutes

Special Council Meeting

CC2023-021

Thursday, September 28, 2023

Open Session Commencing at 8:30 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 if you have an accessible accommodation request.

1. Call to Order

Deputy Mayor Richardson called the Meeting to order at 8:30 a.m. Councillors R. Ashmore, D. Joyce, C. McDonald, M. Perry, E. Smeaton, P. Warren and E. Yeo were in attendance.

Absent: Mayor Elmslie

CAO R. Taylor, City Clerk C. Ritchie, Directors S. Beukeboom, C. Faber, R. Holy, B. Robinson, J. Rojas, C. Shanks, IDEA Partner C. Briggs, Manager of Customer Service S. Babcock and Strategy Management Specialist B. Stonehouse were also in attendance.

2. Adoption of Agenda

CR2023-469

Moved By Councillor Warren

Seconded By Councillor McDonald

That the Agenda for the Special Council Meeting of Thursday, September 28, 2023, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Presentations

4.1 CC2023-021.4.1

Strategic Planning Session 2024-2027 - Meeting #2

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. 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 working session was a continuation of the initial working session that was held during the Special Council Meeting of September 28, 2023 with a continued focus on

- Environmental scan (reviewing Political, Economic, Social and Technological issues);

- Overview of current plan; and
- Next steps in the process.

The meeting recessed at 9:45 a.m. and reconvened at 10:06 a.m.

The meeting recessed again at 11:02 a.m. and reconvened at 11:12 a.m.

5. Confirming By-Law

By-Law to Confirm the Proceedings of the Special Council Meeting of September 28, 2023

CR2023-470

Moved By Councillor Perry

Seconded By Councillor McDonald

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, September 28, 2023 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

6. Adjournment

CR2023-470

Moved By Councillor Warren

Seconded By Councillor Ashmore

That the Council Meeting adjourn at 11:59 a.m.

Carried

Read and adopted this 24th day of October, 2023.

Tracy Richardson, Deputy Mayor

Cathie Ritchie, City Clerk