

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

**CC2023-024**

**Tuesday, October 31, 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**

**Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawartha> Lakes to view the proceedings electronically.**

**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 9:00 p.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, C. McDonald, M. Perry, E. Smeaton and P. Warren were in attendance in Council Chambers.

Councillor E. Yeo was in attendance electronically.

CAO R. Taylor, Deputy Clerk J. Watts, Deputy Clerk S. O'Connell, Directors S. Beukeboom, C. Faber, R. Holy, B. Robinson, C. Shanks and Paramedic Chief S. Johnston were also in attendance in Council Chambers.

**2. Adoption of Agenda**

**CR2023-524**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor McDonald

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, October 31, 2023, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. 2024 Departmental Budget Overviews**

4.1 CC2023-024.4.1

**Development Services**

Richard Holy, Director of Development Services

Richard Holy, Director of Development Services, provided an overview of Development Services. Development Services includes Planning Division, the Building and Septic Division and Economic Development. The overview included a description of the highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

**CR2023-525**

**Moved By** Councillor Warren

**Seconded By** Councillor Smeaton

**That** the presentation by Richard Holy, Director of Development Services, **regarding the 2024 Departmental Budget Overview for Development Services**, be received.

**Carried**

4.2 CC2023-024.4.2

**Public Works**

Bryan Robinson, Director of Public Works

Bryan Robinson, Director of Public Works, provided an overview of Public Works. Public Works includes Roads Operations, Waste Management Operations, Fleet Services, Transit Operations as well as Water and Wastewater Operations. The overview included a description of the highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

**CR2023-526**

**Moved By** Deputy Mayor Richardson

**Seconded By** Councillor Smeaton

**That** the presentation by Bryan Robinson, Director of Public Works, **regarding the 2024 Departmental Budget Overview for Public Works**, be received.

**Carried**

Councillor McDonald left the meeting at 10:41 a.m. and returned at 10:43 a.m.

4.3 CC2023-024.4.3

**Corporate Services**

Sara Beukeboom, Director of Corporate Services

Sara Beukeboom, Director of Corporate Services, provided an overview of Corporate Services. Corporate Services includes Communications, Marketing and Advertising, Peoples Services, Information Technology, Revenue and Taxation, Treasury and the Strategy and Innovation Division. The overview included a description of the highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

**CR2023-527**

**Moved By** Councillor Perry

**Seconded By** Councillor Joyce

**That** the presentation by Sara Beukeboom, Director of Corporate Services, **regarding the 2024 Departmental Budget Overview**, be received.

**Carried**

The Meeting recessed at 10:56 a.m. and reconvened at 11:09 a.m.

4.4 CC2023-024.4.4

**Community Services**

Craig Shanks, Director of Community Services

Craig Shanks, Director of Community Services, provided an overview of Community Services. Community Services includes the Administration Offices for Community Services, the City Courier, Building and Property, Customer Services as well as the Parks and Recreation Division. The overview included a description of the highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

**CR2023-528**

**Moved By** Councillor Joyce

**Seconded By** Councillor Warren

**That** the presentation by Craig Shanks, Director of Community Services, **regarding the 2024 Departmental Budget Overview**, be received.

**Carried**

Councillor Perry left the meeting at 11:29 a.m. and returned at 11:51 a.m.

4.5 CC2023-024.4.5

**Human Services**

Cheryl Faber, Director of Human Services

Cheryl Faber, Director of Human Services, provided an overview of Human Services. Human Services includes Housing Services, with the Community Housing (with the Affordable Housing Development, and Homelessness Prevention Divisions), Kawartha Lakes-Haliburton Housing Corporation, Social Services (with the Ontario Works and Children's Services Divisions), and Victoria Manor Long-Term Care Home. The overview included a description of the

highlights and accomplishments from 2023, the objectives for 2024 as well as a summary of the budget pressures that will apply to 2024.

**CR2023-529**

**Moved By** Councillor Yeo

**Seconded By** Councillor McDonald

**That** the presentation by Cheryl Faber, Director of Human Services, **regarding the 2024 Departmental Budget Overview**, be received.

**Carried**

**5. Confirming By-Law**

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

**CR2023-530**

**Moved By** Councillor Warren

**Seconded By** Councillor Perry

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

**Carried**

**6. Adjournment**

**CR2023-531**

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

**That** the Council Meeting adjourn at 12:09 p.m.

**Carried**

**Read and adopted this 21st day of November, 2023.**