

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

CC2024-06
Thursday, April 4, 2024
Open Session Commencing at 2:00 p.m.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

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

Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> 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 if you have an accessible accommodation request.

1. Call to Order

Mayor Elmslie called the Meeting to order at 2:00 p.m. Deputy Mayor T. Richardson and Councillors R. Ashmore, D. Joyce, C. McDonald, M. Perry, E. Smeaton and E. in attendance in Council Chambers.

Councillor P. Warren was in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie and Deputy Clerk S. O'Connell were also in attendance in Council Chambers.

2. Adoption of Agenda

CR2024-154

Moved By Councillor Perry

Seconded By Councillor Richardson

That the Agenda for the Special Council Meeting of Thursday, April 4, 2024, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Reports

4.1 CLK2024-001

Procedural By-Law Review and Recommendations

Ron Taylor, Chief Administrative Officer

Cathie Ritchie, City Clerk

Ron Taylor, Chief Administrative Officer, provided an overview of Report CKL2024-001 and summarized the proposed changes to By-Law 2020-001, being the By-Law to Govern and Regulate the Proceedings of Council for the City of Kawartha Lakes.

CR2024-155

Moved By Councillor Richardson

Seconded By Councillor Warren

That Section 7.03 of the By-Law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes and to Repeal and Replace By-Law 2020-001 be amended to read as follows:

The Planning Advisory Committee shall be structured in accordance with the Council adopted Terms of Reference for that Committee. Alternate Council Members for the Planning Advisory Committee, are to be identified, in accordance with the Terms of Reference, and are to be called upon to attend to ensure that a quorum is met when it becomes apparent that a council member is not able to attend.

Carried

The Meeting recessed at 2:39 p.m. and reconvened at 2:46 p.m.

CR2024-156

Moved By Councillor Perry

Seconded By Councillor Ashmore

That the presentation by Ron Taylor, Chief Administrative Officer, **regarding an overview of Report CLK2024-001, being the Procedural By-Law Review and Recommendations**, be received.

Carried

CR2024-157

Moved By Councillor Yeo

Seconded By Deputy Mayor McDonald

That Report CLK2024-001, **Procedural By-Law Review and Recommendations**, be received;

That the updates to By-Law 2020-001, being the By-Law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes, identified in Appendix A to Report CLK2024-001, as amended, be approved; and

That the necessary By-Law to repeal and replace By-Law 2020-001, be brought forward for adoption.

Carried

5. By-Laws

5.1 CC2024-06.5.1

By-Law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes and to Repeal and Replace By-Law 2020-001

CR2024-158

Moved By Councillor Joyce

Seconded By Councillor Richardson

That a by-law to By-Law to Govern and Regulate the Proceedings of the Council of the City of Kawartha Lakes and to Repeal and Replace By-Law 2020-001, as amended, be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

6. Confirming By-Law

By-Law to Confirm the Proceedings of the Special Council Meeting of April 4, 2024

CR2024-159

Moved By Councillor Yeo

Seconded By Deputy Mayor McDonald

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, April 4, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

7. Adjournment

CR2024-160

Moved By Councillor Yeo

Seconded By Councillor Richardson

That the Council Meeting adjourn at 2:48 p.m.

Carried

Read and adopted this 30th day of April, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk