

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

CC2024-17

Thursday, December 5, 2024

Open Session Commencing at 3:00 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 Pat Warren

Councillor Emmett Yeo

Vacancy - Ward 5

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 3:00 p.m. Deputy Mayor C. McDonald and Councillors D. Joyce, M. Perry and T. Richardson were in attendance in Council Chambers.

Councillors R. Ashmore and P. Warren were in attendance electronically.

Councillor E. Yeo was absent.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Director S. Beukeboom and Senior Accountant J. Hood were also in attendance in Council Chambers.

2. Adoption of Agenda

CR2024-689

Moved By Deputy Mayor McDonald

Seconded By Councillor Richardson

That the Agenda for the Open Session of the Special Council Meeting of Thursday, December 5, 2024, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Correspondence

4.1 CC2024-17.4.1

Correspondence Regarding Provincial Relief for the Ontario Provincial Police (OPP) 2025 Annual Billing Statement

Michael Kerzner, Solicitor General

CR2024-690

Moved By Councillor Perry

Seconded By Councillor Warren

That the correspondence from Michael Kerzner, Solicitor General, **regarding Provincial Relief for the Ontario Provincial Police (OPP) 2025 Annual Billing Statement**, be received.

Carried

5. **CC2024-17.5**

Mayor's Proposed 2025 Tax-Supported Operating Budget for the City of Kawartha Lakes

Sara Beukeboom, Director of Corporate Services

Sara Beukeboom, Director of Corporate Services, provided an overview of the relief that would be provided by the Province of Ontario for the costs associated with the 2025 Annual Billing Statement from the Ontario Provincial Police. She outlined how the relief could be factored into the Mayor's Proposed 2025 Budget.

5.1 **CC2024-17.5.1**

Deliberation of the Ontario Provincial Police (OPP) 2025 Annual Billing Statement

CR2024-691

Moved By Councillor Richardson

Seconded By Councillor Warren

That the Mayor's Proposed 2025 Budget be reduced by \$1,181,410.00 for the OPP billing Expenditure; and

That \$400,190.00 of OPP Area Rate reserve financing be returned to the reserve.

Carried

6. **Confirming By-Law**

By-Law to Confirm the Proceedings of the Special Council Meeting of December 5, 2024

CR2024-692

Moved By Councillor Joyce

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Special Council Meeting held Thursday, December 5, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

7. Adjournment

CR2024-693

Moved By Councillor Perry

Seconded By Deputy Mayor McDonald

That the Council Meeting adjourn at 3:15 p.m.

Carried

Read and adopted this 10th day of December, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk