

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

**CC2024-18**  
**Tuesday, December 10, 2024**  
**Open Session Commencing at 12:30 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.**

**1. Call to Order**

Mayor Elmslie called the Meeting to order at 12 p.m. Deputy Mayor C. McDonald and Councillors R. Ashmore, D. Joyce, C. McDonald, M. Perry, T. Richardson and P. Warren were in attendance in Council Chambers.

Councillor E. Yeo was in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Directors S. Beukeboom, C. Faber, J. Johnson, B. Rojas, Fire Chief T. Jones and Executive Assistant to Human Services H. Russett were in also in attendance in Council Chambers.

**2. Adoption of Agenda**

**CR2024-694**

**Moved By** Councillor Warren

**Seconded By** Councillor Richardson

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, December 10, 2024, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. The Special Council Meeting Shall Recess for the Kawartha Lakes-Haliburton Housing Corporation (KLHHC) Annual General Meeting**

The Meeting recessed at 12:31 p.m. for the Kawartha Lakes-Haliburton Housing Corporation (KLHHC) Annual General Meeting.

**5. CC2024-18.5.1**

**Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting**

Kirsten Maxwell, Chief Executive Officer, Kawartha Lakes Haliburton Housing Corporation

Councillor Perry, Chair of the Kawartha Lakes-Haliburton Housing Corporation (KLHHC), assumed the Chair for the Kawartha Lakes-Haliburton Housing Corporation's Annual General Meeting.

**6. The Special Council Meeting Shall Reconvene Following the Conclusion of the Kawartha Lakes-Haliburton Housing Corporation (KLHHC) Annual General Meeting**

The Meeting reconvened at 12:36 p.m. following the conclusion of the Kawartha Lakes-Haliburton Housing Corporation's Annual General Meeting.

**7. Confirming By-Law**

By-Law to Confirm the Proceedings of the Special Meeting of Council of December 10, 2024

**CR2024-695**

**Moved By** Councillor Perry

**Seconded By** Councillor Yeo

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, December 10, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**8. Adjournment**

**CR2024-696**

**Moved By** Councillor Perry

**Seconded By** Deputy Mayor McDonald

**That** the Council Meeting adjourn at 12:37 p.m.

**Carried**

**Read and adopted this 28th day of January, 2025.**

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Doug Elmslie, Mayor

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Cathie Ritchie, City Clerk