

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

**CC2025-01**  
**Tuesday, January 14, 2025**  
**Open Session Commencing at 11:00 a.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 11:00 a.m. Deputy Mayor C. McDonald and Councillors R. Ashmore, C. McDonald and M. Perry were in attendance in Council Chambers.

Councillors P. Warren and E. Yeo were in attendance electronically.

Councillor T. Richardson was absent.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Clerk J. Watts and Directors S. Beukeboom, B. Robinson and J. Rojas were also in attendance in Council Chambers.

City Solicitor R. Carlson was in attendance electronically.

**2. Adoption of Agenda**

**CR2025-001**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the Agenda for the Open Session of the Special Council Meeting of Tuesday, January 14, 2025, be adopted as circulated.

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

**4. Deputations**

**5. Correspondence**

**6. Reports**

6.1 CLK2025-001

**By-Law for the 2025 By-Election and Internet Voting Method**

Cathie Ritchie, City Clerk

**Moved By** Councillor Ashmore

**Seconded By** Councillor Perry

**That** the third clause of resolution CR2024-664 be rescinded to remove the direction for internet voting for the Ward 5 By-Election.

**Motion Failed**

**CR2025-002**

**Moved By** Deputy Mayor McDonald

**Seconded By** Councillor Joyce

**That** Report CLK2025-001, **By-Law for the 2025 By-Election and Internet Voting Method**, be received; and

**That** the necessary by-law to authorize the 2025 By-Election and Alternative Voting Method attached as Appendix B to Report CLK2024-001, be brought forward to Council for adoption.

**Carried**

**7. By-Laws**

7.1 CC2025-01.7.1

By-Law to Authorize a By-Election and an Alternative Voting Method for the City of Kawartha Lakes

**CR2025-003**

**Moved By** Deputy Mayor McDonald

**Seconded By** Councillor Warren

**That** a By-Law to Authorize a By-Election and an Alternative Voting Method for the City of Kawartha Lakes be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**8. Confirming By-Law**

By-Law to Confirm the Proceedings of the Special Meeting of Council of January 14, 2025

**CR2025-005**

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

**That** a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, January 14, 2025 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

**Carried**

**9. Adjournment**

**CR2025-006**

**Moved By** Councillor Perry

**Seconded By** Councillor Warren

**That** the Special Council Meeting adjourn at 11:32 a.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