

The Corporation of the City of Kawartha Lakes
MINUTES
EXECUTIVE COMMITTEE

2017-007
Thursday, November 2, 2017
9:00 A.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Mayor Andy Letham
Councillor Pat Dunn
Councillor Mary Ann Martin
Councillor Kathleen Seymour-Fagan
Councillor Andrew Veale

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

Mayor Letham called the meeting to order at 11:00 a.m. Councillors P. Dunn, K. Seymour-Fagan and A. Veale were in attendance.

Guest Councillors H. Stauble, B. Junkin and J. Pollard were in attendance.

Staff members B. Robinson, C. Shanks, J. Johnson, R. Taylor and C. Marshall were also in attendance.

2. **ADMINISTRATIVE BUSINESS**

2.1 **Adoption of Agenda**

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT the agenda for the November 2, 2017 Executive Committee be adopted as circulated.

CARRIED

2.2 **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

2.3 **Adoption of Minutes**

Moved By Councillor Veale

Seconded By Councillor Dunn

RESOLVED THAT the minutes of the October 5th, 2017 Executive Committee meeting be adopted as circulated.

CARRIED

3. **DEPUTATIONS/PRESENTATIONS**

4. **CORRESPONDENCE**

5. **NEW OR OTHER BUSINESS**

5.1 **Policy Updates-Community Services, Public Works and Development Services**

C. Shanks reviewed the Community Services policies. There are 17 policies in Community Services and 15 are specific to Parks & Recreation. C. Shanks advised that there are minor updates to a few policies and management directives.

B. Robinson advised that there are 2 remaining policies in Public Works for review.

C. Marshall provided an overview on Developments Services policies and answered various questions about certain policies and outlined the rescinded ones.

Moved By Councillor Seymour-Fagan

Seconded By Councillor Veale

RESOLVED THAT the verbal update from C. Shanks, B. Robinson and C. Marshall be received and;

THAT C. Shanks bring back the draft Community Services policies and management directives to the Executive Committee in Q1 2018 and

THAT B. Robinson convert the two policies, Transit Charters and Banner Installation, into management directives and bring back to Executive Committee in Q1 2018 for review and;

THAT C. Marshall bring back an outline of management directives and updated policy's for Development Services to Executive Committee by the end Q1 2018.

CARRIED

5.2 **Council Compensation Draft Report-C. Daynes**

R. Taylor provided an overview of the draft report. There were various discussions around the options provided in the draft report.

Moved By Councillor Dunn

Seconded By Councillor Veale

RESOLVED THAT the current draft report on Council Compensation be amended to include the following options for consideration:

-information about per diems for meetings

-option of including a \$5,000 increase to the current proposed base

-option of including a \$10,000 increase to the current proposed base

AND that the draft report including the options above, be forwarded to Council for consideration.

CARRIED

5.3 Roundtable

There was no roundtable discussion.

6. CLOSED SESSION

7. NEXT MEETING

The next meeting of the Executive Committee will take place Thursday December 7, 2017 at 9:00 a.m. in the Weldon Room, City Hall

8. ADJOURNMENT

Moved By Councillor Veale

Seconded By Councillor Seymour-Fagan

RESOLVED THAT the November 2, 2017 Executive Committee adjourn at 11:05 a.m.

CARRIED