

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

2019-27

Wednesday, November 13, 2019

Open Session Commencing at 7:00 p.m.

Fenelon Falls Community Centre

27 Veterans Way, Fenelon Falls, Ontario

Members:

Mayor Andy Letham

Deputy Mayor Doug Elmslie

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Patrick O'Reilly

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

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| 1. | Call to Order | |
| 2. | Adoption of Agenda | |
| 3. | Disclosure of Pecuniary Interest | |
| 4. | Proposed 2020 Budget | |
| 4.1 | CC2019-27.4.1 | |
| | Presentation - Proposed 2020 Budget | |
| | Ron Taylor, Chief Administrative Officer | |
| | Jennifer Stover, Director of Corporate Services | |
| 4.2 | CC2019-27.4.2 | |
| | Public Comments - Proposed 2020 Budget | |
| 4.3 | CC2019-27.4.3 | |
| | Written Public Submissions - Proposed 2020 Budget | |
| 5. | Reports | |
| 6. | Closed Session | |
| 7. | Matters from Closed Session | |
| 8. | Confirming By-Law | |
| 8.1 | CC2019-27.8.1 | 3 - 3 |
| | A By-Law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, November 13, 2019 | |
| 9. | Adjournment | |

The Corporation of the City of Kawartha Lakes

By-law 2019-XXX

A By-Law to Confirm the Proceedings of a Special Meeting of Council, Wednesday, November 13, 2019

Recitals

1. The Municipal Act, 2001, S.O. 2001 c. 25 as amended, provides that the powers of a municipal corporation are exercised by its Council.
2. The Municipal Act, also provides that the Council's powers must be exercised by by-law.
3. For these reasons, the proceedings of the Council of The Corporation of the City of Kawartha Lakes at this meeting should be confirmed and adopted by by-law.

Accordingly, the Council of The Corporation of the City of Kawartha Lakes enacts this By-law 2019-XXX.

Section 1.00: Confirmation

- 1.01 The actions of the Council at the following meeting:

Wednesday, November 13, 2019, Open Session, Special Council Meeting

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

- 1.02 The Mayor and the proper officials of the City are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1.01 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

Section 2.00: General

- 2.01 This By-law shall come into force on the date it is finally passed.

By-law read a first, second and third time, and finally passed, this 13 day of November 2019.

Andy Letham, Mayor

Cathie Ritchie, City Clerk