

# The Corporation of the City of Kawartha Lakes

## Agenda

### Special Council Meeting

CC2019-29

Tuesday, November 26, 2019

Open Session Commencing at 9:00 a.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

#### 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 Water-Wastewater Capital and Operating Budgets

- 4.1 Presentation

Bryan Robinson, Director of Public Works

**That** the presentation by Bryan Robinson, Director of Public Works, regarding the Proposed 2020 Water and Wastewater Budgets, be received; and

**That** the 2020 Water and Wastewater Operating and Capital Budgets, be received.

- 4.2 Public Comments

- 4.3 Written Public Submissions

- 4.4 Council Question and Answer

- 4.5 Extractions

- 4.6 Decision Units

- 4.7 EA2019-016

5 - 11

Proposed 2020 Water-Wastewater Operating and Capital Budgets  
Adam Found, Manager of Corporate Assets

**That** Report EA2019-016, **Proposed 2020 Water-Wastewater Operating and Capital Budgets**, be received;

**That** the 2020 Water-Wastewater Capital Budget, attached as Appendix A to Report EA2019-016, be adopted; and

**That** the 2020 Water-Wastewater Operating Budget, attached as Appendix B to Report EA2019-016, be adopted.

**5. Proposed 2020 Special Projects Budget**

5.1 Overview

Jennifer Stover, Director of Corporate Services

**That** the overview by Jennifer Stover, Director of Corporate Services, regarding the proposed 2020 Special Projects Budget, be received; and **That** the 2020 Special Projects Budget, be received.

5.2 Public Comments

5.3 Written Public Submissions

5.4 Council Question and Answer

5.5 Extractions

5.6 Decision Units

5.7 CORP2019-031

12 - 17

Proposed 2020 Special Projects Budget

Jennifer Stover, Director of Corporate Services

**That** Report CORP2019-031, **Proposed 2020 Special Projects Budget**, be received;

**That** the 2020 Special Projects Budget, as attached as Appendix A to report CORP2019-031, be adopted.

**6. Proposed 2020 Tax-Supported Capital Budget**

6.1 Presentation

Adam Found, Manager of Corporate Assets

**That** the presentation by Adam Found, Manager of Corporate Assets, regarding the Proposed 2020 Tax-Supported Capital Budget, be received; and

**That** the 2020 Tax-Supported Capital Budget, be received.

6.2 Public Comments

6.3 Written Public Submissions

6.4 Council Question and Answer

6.5	Extractions	
6.6	Decision Units and Deferrals	
6.7	EA2019-017	18 - 49
	Proposed 2020 Tax-Supported Capital Budget Adam Found, Manager of Corporate Assets	
	<b>That Report EA2019-017, Proposed 2020 Tax-Supported Capital Budget,</b> be received;	
	<b>That</b> the 2020 Tax-Supported Capital Budget, attached as Appendix A to Report EA2019-017, be adopted.	
7.	<b>Closed Session</b>	
8.	<b>Matters from Closed Session</b>	
9.	<b>Confirming By-Law</b>	
9.1	CC2019-29.9.1	50 - 50
	A By-law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, November 26, 2019	
10.	<b>Adjournment</b>	