

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2020-13

Tuesday, December 1, 2020

Open Session Commencing at 9:00 a.m. - Electronic Public Participation

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Patrick O'Reilly

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Note: This will be an electronic participation meeting and public access to Council Chambers will not be available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

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 if you have an accessible accommodation request.

1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Deputations	
5.	Correspondence	
6.	Reports	
6.1.	CORP2020-019	4 - 8
	Proposed 2021 Operating Budget Update Jennifer Stover, Director of Corporate Services	
	That Report CORP2020-019, Proposed 2021 Operating Budget Update, be received.	
6.2.	CORP2020-018	9 - 12
	Options for Disposition of 2019 Surplus Ron Taylor, Chief Administrative Officer Jennifer Stover, Director of Corporate Services	
	That Report CORP2020-018, Disposition of 2019 Surplus, be received; and	
	That the 2019 Surplus of \$2,999,743 be maintained in the Contingency Reserve for the purpose of funding community, economic, and corporate pandemic recovery initiatives.	
6.3.	PUR2020-032	13 - 15
	Single Source for Contract Administration and Site Inspection for the Downtown Reconstruction Phase III Linda Lee, Buyer Corby Purdy, Supervisor, Infrastructure, Design, Construction	

That Report PUR2020-032, Single Source – CIMA Canada Inc. for the Contract Administration and Site Inspection for the Downtown Reconstruction Phase III, be received;

That Council authorize the single source purchase to CIMA Canada Inc. for the contract administration and site inspection for Phase III of the downtown Lindsay reconstruction for the total amount of \$484,228.00 not including HST;

That the budget for the roads component of the Downtown Reconstruction project 983210300 be reduced by \$732,571 with \$659,314 returned to the Capital reserve and \$73,257 returned to the Roads Development Charge Reserve;

That the budget for the water and sewer component of the Downtown Reconstruction project 998210300 be reduced by \$570,153 with \$146,375 returned to the Sewage Development Charges Reserve, \$170,393 reduction in the SCF Grant, and \$253,385 reduction in debenture; and

That the Procurement Division be authorized to issue a purchase order.

7. Proposed 2021 Tax-Supported Capital Budget

7.1. CC2020-13.7.1

Review of the 2021 Tax Supported Capital Budget

7.2. CC2020-13.7.2

Decision Units - 2021 Tax-Supported Capital Budget

8. Confirming By-Law

8.1. CC2020-13.8.1

A By-Law to Confirm the Proceedings of the December 1, 2020 Special Council Meeting

9. Adjournment

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