

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2019-30

Tuesday, December 3, 2019

Open Session Commencing at 1:00 p.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 Operating Budget That the Proposed 2020 Operating Budget be received.	
5.	Proposed 2020 Budget Presentation Jennifer Stover, Director of Corporate Services That the 2020 Operating Budget Presentation by Jennifer Stover, Director of Corporate Services be received.	
6.	Public Comments That the Public Comments regarding the 2020 Proposed Operating Budget be received.	
7.	Written Public Submissions That the Written Public Submissions regarding the Proposed 2020 Operating Budget be received.	
7.1	Haliburton, Kawartha, Pine Ridge District Health Unit Board of Health - 2020 Municipal Levy	5 - 8
7.2	Haliburton, Kawartha, Pine Ridge District Health Unit Board of Health - 2020 Municipal Assessment	9 - 9
7.3	Otonabee Conservation - 2020 Operating and Capital Budget	10 - 11
8.	Council Questions and Answers, 4% to 0% Budget Document - Operating Budget That the 2020 Operating Budget Council Question and Answer document and the 4% to 0% Budget document be received.	
9.	Department Budget Overviews and Extractions	
9.1	Mayor, Council and Office of the CAO Ron Taylor, Chief Administrative Officer	

- 9.2 Community Services
Craig Shanks, Director
- 9.3 Corporate Services
Jennifer Stover, Director
- 9.4 Development Services
Chris Marshall, Director
- 9.5 Engineering and Corporate Assets
Juan Rojas, Director
- 9.6 Emergency Services
- 9.6.1 Fire Services
Mark Pankhurst, Chief
- 9.6.2 Paramedic Services
Andrew Rafton, Acting Chief
- 9.7 Human Services
Rod Sutherland, Director
- 9.8 Public Works
Bryan Robinson, Director
- 10. **Decision Units (Appendix C)**
- 11. **Closed Session (if required)**
- 12. **Matters from Closed Session (pending)**
- 13. **Reports**
- 13.1 CORP2019-032 Proposed 2020 Tax Supported Operating Budget 12 - 14
Jennifer Stover, Director

That Report CORP2019-032, Proposed 2020 Tax Supported Operating Budget be received; and

That the 2020 Tax-Supported Operating budget be approved.

14. **Future Budget Directions**

15. **Confirming By-Law**

15 - 15

A By-law to Confirm the Proceeding of a Special Meeting of Council, Tuesday, December 3, 2019.

16. **Adjournment**