

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2023-01

Tuesday, January 17, 2023

Open Session Commencing at 9:00 a.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Tracy Richardson

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Charlie McDonald

Councillor Mike Perry

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

Please visit the City of Kawartha Lakes YouTube Channel at

<https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings electronically.

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. **2023 Budget Overview - Departmental**
Introductory Remarks - 2023 Departmental Budget Overview
Ron Taylor, Chief Administrative Officer
Carolyn Daynes, Treasurer
Adam Found, Manager of Corporate Assets
- 6.1 CC2023-01.6.1
Mayor and Council
Office of the CAO 2023 Budget Overview
Ron Taylor, Chief Administrative Officer
- 6.2 CC2023-01.6.2
Corporate Services 2023 Budget Overview
Ron Taylor, Chief Administrative Officer and (Acting) Director of
Corporate Services
- 6.3 CC2023-01.6.3
Development Services 2023 Budget Overview
Richard Holy, Director of Development Services
- 6.4 CC2023-01.6.4
Community Services 2023 Budget Overview
Craig Shanks, Director of Community Services
- 6.5 CC2023-01.6.5
Public Works 2023 Budget Overview
Bryan Robinson, Director of Public Works

6.6 CC2023-01.6.6

Engineering and Corporate Assets 2023 Budget Overview

Juan Rojas, Director of Engineering and Corporate Assets

7. **Confirming By-Law**

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By-Law to Confirm the Proceedings of the Special Council Meeting of
January 17, 2023

8. **Adjournment**

The Corporation of the City of Kawartha Lakes

By-law 2023-

A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, January 17, 2023

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 2023-_____.

Section 1.00: Confirmation

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

Tuesday, January 17, 2023, 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 17th day of January 17, 2023.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk