

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2023-02

Thursday, January 26, 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**
 - 6.1 CC2023-02.6.1
Human Services 2023 Budget Overview
Cheryl Faber, Director of Human Services
 - 6.2 CC2023-02.6.2
Fire Services 2023 Budget Overview
Terry Jones, Fire Chief
 - 6.3 CC2023-02.6.3
Paramedic Services 2023 Budget Overview
Sara Johnston, Paramedic Chief
7. **2023 Budget Presentations - Agencies and Boards**
 - 7.1 CC2023-02.7.1
**Kawartha Lakes Police Services
2023 Budget Presentation**
Mark Mitchell, Chief, Kawartha Lakes Police Services
Wanda Percival, Chair, Kawartha Lakes Police Services Board
 - 7.2 CC2023-02.7.2
**Haliburton, Kawartha, Pine Ridge District Health Unit
2023 Budget Presentation**
Dr. Natalie Bocking, Medical Officer of Health

- 7.3 CC2023-02.7.3
**Kawartha Conservation
2023 Budget Presentation**
Mark Majchrowski, Chief Administrative Officer, Kawartha Conservation
- 7.4 CC2023-02.7.4
**Lake Simcoe Region Conservation Authority
2023 Budget Presentation**
Rob Baldwin, Chief Administrative Officer, Lake Simcoe Region
Conservation Authority
- 7.5 CC2023-02.7.5
**Otonabee Conservation
2023 Budget Presentation**
Janette Loveys Smith, Chief Administrative Officer/Secretary-Treasurer,
Otonabee Conservation
Ryan Huntley, Chair, Otonabee Conservation
- 7.6 CC2023-02.7.6
**Kawartha Lakes Healthcare Initiative
2023 Budget Presentation**
Cindy Snider, Recruitment and Retention Coordinator, Kawartha Lakes
Healthcare Initiative
- 7.7 CC2023-02.7.7
**Kawartha Lakes Haliburton Housing Corporation
2023 Budget Presentation**
Kirstin Maxwell, Chief Executive Officer, Kawartha Lakes Haliburton
Housing Corporation
- 7.8 CC2023-02.7.8
**Kawartha Lakes Public Library
2023 Budget Presentation**
Jamie Anderson, Library Director/Chief Administrative Officer

7.9 CC2023-02.7.9
**Lindsay Downtown Business Improvement Association
2023 Budget Presentation**
Evan Jaglall, Executive Director (Acting), Lindsay Downtown Business
Improvement Association
Steve Podolsky, Lindsay Downtown Business Improvement Association

7.10 CC2023-02.7.10
**Ontario Provincial Police, Kawartha Lakes
2023 Budget Presentation**
**Please note there was no submission from the Ontario Provincial Police
for Kawartha Lakes**

7.11 CC2023-02.7.11
**VON Canada - Ontario Branch
2023 Budget Presentation**
**Please note there was no submission from the Ontario Branch of VON
Canada**

7.12 CC2023-02.7.12
**Ganaraska Region Conservation Authority
2023 Budget Presentation**
**Please note there was no submission from the Ganaraska Region
Conservation Authority**

8. **Confirming By-Law** 5 - 5

By-Law to Confirm the Proceedings of the Special Meeting of Council of
January 26, 2023

9. **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 26, 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 26, 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 26th day of January, 2023.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk