

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2023-06

Thursday, February 2, 2023

Open Session Commencing at 7:00 p.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. **CC2023-06.4.1**
Overview of the 2023 Budget for the City of Kawartha Lakes
Ron Taylor, Chief Administrative Officer
Carolyn Daynes, Treasurer
Adam Found, Manager of Corporate Assets
5. **Presentations Regarding the 2023 Budget for the City of Kawartha Lakes**
- 5.1 **CC2023-06.5.1**
Ross Memorial Hospital 2023 Budget Request
Kelly Isfan, President and Chief Executive Officer, Ross Memorial Hospital
Tim Shuaf, President and Chief Executive Officer, The Commonwealth Mutual Insurance Group, and Ross Memorial Hospital Foundation Campaign Chair
- 5.2 **CC2023-06.5.2**
Kawartha Art Gallery 2023 Budget Request
Susan Taylor
Dionne Beard
- 5.3 **CC2023-06.5.3**
Kawartha Lakes Museum and Archives 2023 Budget Request
Barbara Doyle, Managing Director, Kawartha Lakes Museum and Archives
6. **CC2023-06.6**
Deputations Regarding the 2023 Budget for the City of Kawartha Lakes
- 6.1 **CC2023-06.6.1**
Deputation Regarding Senior Health Services and Accommodations in Long Term Care
Gloria Graham Weir

- 6.2 CC2023-06.6.2
Deputation Regarding Property and Business Taxes for 2023
William J. Denby
Greg Donn
- 6.3 CC2023-06.6.3
Deputation Regarding Property Tax Increases for 2023
Gwen Denby
Greg Wade
- 6.4 CC2023-06.6.4
Deputation Regarding the Proposed Budget Impact on Farmers for 2023
Doug G. Shaw
Bob Newnall
7. **CC2023-06.4.3**
Correspondence Regarding the 2023 Budget for the City of Kawartha Lakes
8. **Confirming By-Law**
By-Law to Confirm the Proceedings of the Special Meeting of Council of February 2, 2023
9. **Adjournment**