

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

6.5 CC2023-06.6.5

Deputation Regarding the 2023 Budget

Peter Weygang

7. CC2023-06.4.3

**Correspondence Regarding the 2023 Budget for the City of Kawartha
Lakes**

8. **Confirming By-Law**

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By-Law to Confirm the Proceedings of the Special Meeting of Council of
February 2, 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, Thursday, February 2, 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:

Thursday, February 2, 2023, Special Council Meeting (7:00 p.m.)

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 2nd day of February, 2023.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk