

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2023-09

Tuesday, February 28, 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

The Special Council Meeting of February 28, 2023 will continue on March 2, 2023 should additional time be required to facilitate the deliberation of the 2023 Proposed Water and Wastewater Capital and Operating Budget, the 2023 Proposed Special Projects Budget or the 2023 Proposed Operating Budget for the City of Kawartha Lakes.

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**

The Special Council Meeting of February 28, 2023 will continue on March 2, 2023 should additional time be required to facilitate the deliberation of the Proposed 2023 Water and Wastewater Capital and Operating Budget, the Proposed 2023 Special Projects Budget or the Proposed 2023 Operating Budget for the City of Kawartha Lakes.

2. **Adoption of Agenda**

3. **Disclosure of Pecuniary Interest**

4. **Deputations**

5. **Correspondence**

6. **Report CORP2023-001**

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2023 Proposed Budgets

Carolyn Daynes, Treasurer

***Note: Appendix E to Report CORP2023-001 will be Circulated with the Amended Agenda**

That Report CORP2023-001, **2023 Proposed Budgets**, be received;

That the 2023 Proposed Tax Supported Operating Budget, attached as Appendix A to Report CORP2023-001, be tabled for deliberation;

That the 2023 Proposed Special Projects Budget, attached as Appendix B to Report CORP2023-001, be tabled for deliberation;

That the 2023 Proposed Water and Wastewater Operating Budget, attached as Appendix C to Report CORP2023-001, be tabled for deliberation;

That the 2023 Proposed Water and Wastewater Capital Budget, attached as Appendix D to Report CORP2023-001, be tabled for deliberation; and

That the \$600,000.00 in debenture financing of the 2023 Piers, Docks and Wharfs capital project (950230105) be replaced by \$600,000.00 in Capital Contingency Reserve (1.32248) financing; and

That the additional 2023 Blue Box Grant Funding of \$502,392 be transferred to the Capital Contingency Reserve (1.32248), committed to Waste Management future operating and capital expenses.

7. Proposed 2023 Water and Wastewater Capital and Operating Budget

(Page 168 and Pages 171 to 176 of the Proposed 2023 Budget Book)

Overview Presentation

Bryan Robinson, Director of Public Works
Carolyn Daynes, Treasurer
Adam Found, Manager of Corporate Assets

7.1 CC2023-09.7.1

**Proposed 2023 Water and Wastewater Capital and Operating Budget
Question and Answer Document**

Ron Taylor, Chief Administrative Officer
Carolyn Daynes, Treasurer
Adam Found, Manager of Corporate Assets

***Note: To be Circulated with the Amended Agenda**

That the Question and Answer Document for the Proposed 2023 Water and Wastewater Capital and Operating Budget be received.

That the 2023 Water and Wastewater Capital and Operating Budget for the City of Kawartha Lakes, be approved.

8. Proposed 2023 Special Projects Budget

(Page 223 of the Proposed 2023 Budget Book)

8.1 CC2023-09.8.1

Proposed 2023 Special Projects Budget Question and Answer Document

Ron Taylor, Chief Administrative Officer
Carolyn Daynes, Treasurer
Adam Found, Manager of Corporate Assets

***Note: To be Circulated with the Amended Agenda**

That the Question and Answer Document for the Proposed 2023 Special Projects Budget for the City of Kawartha Lakes be approved.

That the 2023 Special Projects Budget for the City of Kawartha Lakes be approved.

9. Proposed 2023 Operating Budget

(Page 14 to Page 164 of the Proposed 2023 Budget Book)

9.1 CC2023-09.9.1

Proposed 2023 Operating Budget

Question and Answer Document

Ron Taylor, Chief Administrative Officer

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

***Note: To be Circulated with the Amended Agenda**

That the Question and Answer Document for the Proposed 2023 Operating Budget be received.

9.2 CC2023-09.9.2

2023 Operating Budget Decision Units

(Note: Please Refer to Appendix E of Report CORP2023-001, being Item 6 on the Agenda)

Ron Taylor, Chief Administrative Officer

Carolyn Daynes, Treasurer

Adam Found, Manager of Corporate Assets

That the 2023 Operating Budget for the City of Kawartha Lakes be approved, as amended.

10. **Confirming By-Law**

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By-Law to Confirm the Proceedings of the Special Council Meeting of February 28, 2023

11. **Adjournment**