

# The Corporation of the City of Kawartha Lakes

## Agenda

### Special Council Meeting

CC2023-028

Tuesday, November 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 November 28, 2023 will continue on November 30, 2023 at 1:00 p.m. should additional time be required to facilitate the deliberation of the Proposed 2024 Tax-Supported Capital 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](mailto:AgendaItems@kawarthalakes.ca) if you have an accessible accommodation request.

1. **Call to Order**

The Special Council Meeting of November 28, 2023 will continue on November 30, 2023 at 1:00 p.m. should additional time be required to facilitate the deliberation of the Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes.

2. **Adoption of Agenda**

3. **Disclosure of Pecuniary Interest**

4. **Correspondence**

4.1 CC2023-028.4.1

4 - 4

**2024 Budget Process**

David Webb

That the correspondence from David Webb, regarding the **2024 Budget Process**, be received.

5. **CC2023-028.5**

**Overview of the Budget Process with Respect to Legislative Changes Under Strong Mayor Powers**

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

5.1 CC2023-028.5.1

**Proposed 2024 Tax-Supported Capital Budget**

**Proposed 2024 Operating Budget**

**Proposed 2024 Special Projects Budget**

**Proposed 2024 Water and Wastewater Capital and Operating Budgets**

Note: To be Circulated with the Amended Agenda

6. **CC2023-028.6.1**

**Overview of the Proposed Tax Supported Capital Budget for the City of Kawartha Lakes**

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

6.1 Report CA2023-005

**Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes**

Adam Found, Manager of Corporate Assets

Note: To be Circulated with the Amended Agenda

6.2 CC2023-028.6.3

**Proposed 2024 Tax Supported Capital Budget for the City of Kawartha Lakes**

**Question and Answer Document**

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Note: To be Circulated with the Amended Agenda

6.3 CC2023-028.6.3

**Unfunded 2024 Decision Units for the Proposed 2024 Tax Supported Capital Budget**

Doug Elmslie, Mayor

Ron Taylor, Chief Administrative Officer

Sara Beukeboom, Director of Corporate Services

Note: To be Circulated with the Amended Agenda

7. **Confirming By-Law**

5 - 5

By-Law to Confirm the proceedings of the Special Meeting of Council of November 28, 2023

8. **Adjournment**