

The Corporation of the City of Kawartha Lakes

Agenda

Special Council Meeting

CC2024-01

Tuesday, January 30, 2024

Open Session Commencing at 12:30 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Charlie McDonald

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Mike Perry

Councillor Tracy Richardson

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. **The Special Council Meeting Shall Recess for the Kawartha Lakes-Haliburton Housing Corporation (KLHHC) Annual General Meeting**
5. **CC2024-01.5.1**
Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting
Kirstin Maxwell, Chief Executive Officer, Kawartha Lakes-Haliburton Housing Corporation
6. **The Special Council Meeting Shall Reconvene Following the Conclusion of the Kawartha Lakes-Haliburton Housing Corporation (KLHHC) Annual General Meeting**
7. **Confirming By-Law**
By-Law to Confirm the Proceedings of the Special Meeting of Council of January 30, 2024
8. **Adjournment**