

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**

The Corporation of the City of Kawartha Lakes

By-law 2024-____

A By-Law to Confirm the Proceedings of a Special Meeting of Council, Tuesday, January 30, 2024

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 2024-____.

Section 1.00: Confirmation

- 1.01 The actions of the Council at the following meeting:

Tuesday, January 30, 2024, Special Council Meeting

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 30th day of January, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk