

The Corporation of the City of Kawartha Lakes
Minutes
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

Mayor Elmslie called the Meeting to order at 12:30 p.m. Deputy Mayor C. McDonald and Councillors R. Ashmore, D. Joyce, M. Perry, T. Richardson and P. Warren were in attendance in Council Chambers.

Councillors E. Smeaton and E. Yeo was in attendance electronically.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell, Directors S. Beukeboom, C. Faber, B. Robinson, J. Rojas and C. Shanks, Paramedic Chief S. Johnston, Treasurer C. Daynes and Chief Executive Officer of the Kawartha Lakes-Haliburton Housing Corporation K. Maxwell and Executive Assistant H. Russett were in attendance in Council Chambers.

2. Adoption of Agenda

CR2024-001

Moved By Councillor Richardson

Seconded By Councillor Warren

That the Agenda for the Special Council Meeting of Tuesday, January 30, 2024, be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. The Special Council Meeting Shall Recess for the Kawartha Lakes-Haliburton Housing Corporation (KLHHC) Annual General Meeting

The Meeting recessed at 12:31 p.m. for the Kawartha Lakes-Haliburton Housing Corporation 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

Councillor Perry, Vice Chair of the Kawartha Lakes-Haliburton Housing Corporation, assumed the Chair for the Kawartha Lakes-Haliburton Housing Corporation's Annual General Meeting.

6. The Special Council Meeting Shall Reconvene Following the Conclusion of the Kawartha Lakes-Haliburton Housing Corporation (KLHHC) Annual General Meeting

The Meeting reconvened at 12:35 p.m. following the conclusion of the Kawartha Lakes-Haliburton Housing Corporation Annual General Meeting.

7. Confirming By-Law

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

CR2024-002

Moved By Councillor Warren

Seconded By Councillor Yeo

That a by-law to confirm the proceedings of a Special Council Meeting held Tuesday, January 30, 2024 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

8. Adjournment

CR2024-003

Moved By Councillor Perry

Seconded By Councillor Yeo

That the Council Meeting adjourn at 12:36 p.m.

Carried

Read and adopted this 20th day of February, 2024.

Doug Elmslie, Mayor

Cathie Ritchie, City Clerk