

**The Corporation of the City of Kawartha Lakes  
Agenda  
Cultural Centre Feasibility Task Force Meeting**

**CCFTF2024-01**

**Wednesday, February 21, 2024**

**12:00 P.M.**

**Council Chambers**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**

Councillor Tracy Richardson

Councillor Eric Smeaton

Christina Charpentier

Laurie Dillon-Schalk

Lisa Graves

Darcie Kennedy

David Morrison

Patrick Murphy

Tim Wisener

**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**
2. **Adoption of Agenda**  
**That** the Cultural Centre Feasibility Task Force agenda of February 21, 2024 be adopted as circulated.
3. **Declaration of Pecuniary Interest**
4. **Adoption of Minutes from Previous Meeting** 3 - 7  
**Cultural Centre Feasibility Task Force Meeting, December 13, 2023**  
**That** the minutes of the Cultural Centre Feasibility Task Force meeting held on December 13, 2023 be adopted as circulated.
5. **Deputations**
6. **Correspondence**
7. **New Business** 8 - 22
- 7.1 CCFTF2024-01.7.1  
**Workshop for Group Consultation of Task Force Members**  
Natalia Holeska, Nordicity Consulting  
Mitchell May, Giaimo Architecture Inc.
8. **Next Meeting**
9. **Adjournment**  
**That** the Cultural Centre Feasibility Task Force Meeting adjourn at \_\_\_p.m.