

The Corporation of the City of Kawartha Lakes
Minutes
Budget Committee Meeting

BC2024-07

Thursday, September 19, 2024

1:00 P.M.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Dan Joyce

Deputy Mayor Charlie McDonald

Councillor Tracy Richardson

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1. Call to Order

Chair C. McDonald called the meeting to order at 1:00 p.m. Budget Committee members T. Richardson and D. Joyce were in attendance

Director of Corporate Services S. Beukeboom, Supervisor of Budget J. Hood, Executive Assistant Corporate Services N. Bloomfield, were also in attendance in Council Chambers.

2. Administrative Business

2.1 Adoption of Agenda

BC2024-36

Moved By Councillor Richardson

Seconded By Councillor Joyce

That the Agenda for the Budget Committee Meeting of Wednesday, September 18, 2024, be adopted as circulated.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes from Previous Meeting

BC2024-37

Moved By Councillor Joyce

Seconded By Councillor Richardson

That the Minutes of the Budget Committee Meeting of Wednesday, September 18, 2024, be received and adopted.

Carried

3. Deputations

4. Presentations

4.1 BC2024-07.4.1

Kawartha Conservation Budget Presentation

Mark Majchrowski

Mark Majchrowski presented the 2025 Budget Request for Kawartha Conservation. Kawartha Conservation Board direction to target 2.5% increase in municipal levy, with supporting operating expenditures. Total funding requested through the 2025 Budget Request is \$1,662,018

BC2024-38

Moved By Councillor Richardson

Seconded By Councillor Joyce

That the Kawartha Conservation Budget presentation be received.

Carried

4.2 BC2024-07.4.2

Lindsay BIA Budget Presentation

Melissa McFarland

Melissa McFarland presented the 2025 Budget Request from the Lindsay Downtown BIA. 2025 Requested budget includes \$248,119 request from the Levy, \$65,000 for Community Partnerships and Development, and a \$86,250 subsidy for Parking Control for a total of \$399,369.

BC2024-39

Moved By Councillor Joyce

Seconded By Councillor Richardson

That the Lindsay BIA Budget presentation be received.

Carried

5. **New Business**

There was no new business.

6. **Other Business**

There was no other business.

7. Adjournment

BC2024-40

Moved By Councillor Richardson

Seconded By Councillor Joyce

That the Meeting adjourn at 11:53 a.m.

Carried