

# *The Corporation of the City of Kawartha Lakes*

## **AGENDA**

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### **SPECIAL COUNCIL MEETING**

**DATE: TUESDAY, JANUARY 17, 2012  
OPEN SESSION COMMENCING AT THE CONCLUSION OF THE REGULAR COUNCIL  
MEETING CC2012-01**

**COUNCIL CHAMBERS  
CITY HALL  
26 FRANCIS STREET, LINDSAY, ONTARIO, K9V 5R8**

#### **MEMBERS**

Mayor	R. McGee (Chair)
Councillor	R. Ashmore
Councillor	G. Campbell
Councillor	P. Dunn
Councillor	D. Elmslie
Councillor	D. Hodgson
Councillor	G. James
Councillor	B. Junkin
Councillor	A. Luff
Councillor	J. Macklem
Councillor	G. McGregor
Councillor	P. O'Reilly
Councillor	H. Stauble
Councillor	S. Strangway
Councillor	D. Villemaire
Councillor	P. Warren
Councillor	E. Yeo

**MEETING # CC2012-02**

1. **CALL TO ORDER AND ADOPTION OF AGENDA**

2. **DISCLOSURES OF PECUNIARY INTEREST**

3. **REPORT**

3.1 Sara Beukeboom, Corporate Services Manager  
Financial Management  
Proposed 2012 Capital Budget Program  
*(Please bring your Capital Budget book previously circulated)*

**MEMORANDUM**

- a) Debate of Balance of Items Extracted from Capital Budget Program (Listing Circulated)
- b) Other Capital Budget Items
- c) **RESOLVED THAT** the 2011 Capital Program, as amended, be approved

4. **CLOSED SESSION**

5. **MATTERS FROM CLOSED SESSION**

6. **CONFIRMING BY-LAW**

7. **ADJOURNMENT**