

7. Other Business:

a) Report to Council – 2019 Council Meeting Schedule

Resolution Number 377-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the report to Council, dated November 8, 2018, regarding the 2019 council meeting be received and that the proposed 2019 Meeting Schedule be approved.

Carried

b) Report to Council – Council Remuneration

Resolution Number 378-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the report to Council, dated November 9, 2018 regarding Council Remuneration be deferred to allow time for more information to be gathered and brought back to Council on December 18, 2018.

Carried

c) Report to Council – Manulife Benefits

Resolution Number 379-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Report to Council, dated November 13, 2018 regarding Manulife Benefits be received and approved with thanks.

Carried

d) Discussion – Upcoming Conferences – Association of Municipalities of Ontario (AMO)

8. Committee Minutes and Other Reports: None

9. By-laws: None

10. Correspondence – Action Items: None

11. Correspondence /Information Items:

a) AMO – Letter from the President

b) County of Peterborough – Third Quarter 2018 Garbage Report

c) Ministry of Indigenous Affairs – Settlement of Williams Treaties Land Claim

d) Kawartha Lake Stewards Association – Annual Lake Water Quality Report and Request for Donation

e) AMO Watchfile for November 8, 2018

Resolution Number 380–2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Correspondence/Information Items a) through e) be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres: None

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2018-64

By-law No. 2018-64 – Confirming

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law Number 2018-64, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 20th day of November, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

17. Adjournment

Resolution Number 381– 2018 - Adjournment

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That this meeting adjourn. (5:26 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig