The Corporation of the Township of North Kawartha

Minutes of the Special Inaugural Meeting held on November 17, 2026

Hybrid Meeting held in the North Kawartha Council Chambers,

280 Burleigh Street, Apsley

Regular Session 2026 – 11 – 17

Members Present: Mayor Carolyn Amyotte, Deputy Mayor Ruth Anne McIlmoyl, Councillors: Jim Whelan, Guy Sprung, Bruce Paterson

Staff Present:
Shannon Hunter, Chief Administrative Officer
Jason Post, Deputy Chief Administrative Officer
Kelly Picken, Clerk
Keely-Anne Johnson, Deputy Clerk
Matt Aldom, Chief Building Official / By-law Enforcement Officer
Bree Martin, Building and Planning Assistant
Jesse Lambe, Fire Chief
Judy Everett, Treasurer
Dianna Everson, Deputy Treasurer
Mackenzie Sykes, Finance Analyst/IT Supervisor
Erin Parent, Accounting Assistant
Gary Geraldi, Director of Parks and Recreation / Waste Management (Electronic)
Shawn Tucker, Parks and Recreation Program Coordinator
Edward Hilton, Economic Development Officer
Laura Stone, Planning Consultant, One Community Planning
(all attendees participated in-person unless noted electronic)

Others Present:

Call to Order and Welcome

Kelly Picken, Clerk, called the inaugural meeting to order at 9:30 a.m., welcomed everyone and informed those in attendance that the meeting will be recorded and uploaded to the Township YouTube Channel for public viewing.

Land Acknowledgement

Mayor Amyotte recited the Land Acknowledgement.

Declarations of Elected Office and Oath of Allegiance to the King were administered by the Clerk in the following order:

Carolyn Amyotte, Mayor
Ruth Anne McIlmoly, Deputy Mayor
Guy Sprung, Councillor at Large
Bruce Paterson, Councillor Ward 1
Jim Whelan, Councillor Ward 2

Members of new Council took their seats. The Chair was turned over to Mayor Amyotte.

Disclosure of Pecuniary Interest and the General Nature Thereof

No declarations.

Adoption of the Agenda

26 – Inaugural - 317
Moved by – Deputy Mayor McIlmoyl
Seconded by – Councillor Paterson

That the agenda be adopted, as presented. Carried.

Mayor Amyotte recited her inaugural speech.

Confirmatory By-Law 2026-0066

Moved by – Deputy Mayor McIlmoyl
Seconded by – Councillor Sprung

That By-law 2026-0066 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the day 17th day of November 2026 be read and adopted in open Council on the 17th day of November 2026. Carried.

Adjournment

26 – Inaugural - 318
Moved by – Councillor Paterson
Seconded by – Councillor Sprung

That Council adjourn proceedings. Carried.

Council adjourned at 9:45 a.m.

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Carolyn Amyotte, Mayor

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Kelly Picken, Clerk