

# **The Corporation of the Township of North Kawartha**

## **Minutes of the Special Meeting for the purpose of Facilities/Properties Tour held on September 19, 2025**

### **Hybrid Meeting held in the North Kawartha Council Chambers, 280 Burleigh Street, Apsley**

---

#### **Regular Session 2025 – 09 – 19**

**Members Present:** Mayor Carolyn Amyotte, Deputy Mayor Jim Whelan,  
Councillors: RuthAnne McIlmoyl, Colin McLellan, Jim O'Shea

**Staff Present:** Alana Solman, Chief Administrative Officer  
Kelly Picken, Deputy Clerk  
Keely-Anne Johnson, Secretary / Receptionist  
Edward Hilton, Economic Development Officer

(all attendees participated in-person unless noted electronic)

**Others Present:**

#### **Call to Order and Welcome**

Mayor Amyotte called the meeting to order at 9:30 a.m. to organize the vehicles with at least one staff member in each vehicle and council members divided to accommodate seating arrangement in vehicles. Travel was commenced to arrive at the first location on the tour at 9:45 a.m.

#### **Land Acknowledgement**

Mayor Amyotte recited the Land Acknowledgement.

#### **Disclosure of Pecuniary Interest and the General Nature Thereof**

No declarations.

#### **Adoption of the Agenda**

25 - 272

Moved by – Councillor O'Shea

Seconded by – Councillor McIlmoyl

That the agenda be adopted, as presented.  
Carried.

## **Deputations/Presentations**

None

## **New Business and Unfinished Business**

### **Facilities / Properties Tour**

Council toured the following locations: Inactive Fire Station 3 - 4864 County Road 504, Glen Alda, Chandos Beach - 2821 County Road 620, Apsley, Municipal Road Allowance beside Guardian Apsley Pharmacy – Plan 27, Lot 17, North Kawartha Community Centre (NKCC) - 340 McFadden Road, Apsley, Cell tower beside NKCC - 340 McFadden Road, Apsley, Riverview Park - 24 River View Drive, Apsley, Municipal Property on Dunsford Road – Con 2, Pt Lot 5 and 6, Quarry Bay Beach - 1986 Northey's Bay Road, Woodview, Wilson Park Community Centre - 66 Northey's Bay Road, Woodview, Municipal Property, Haultain Eels Creek Access Point – Con 6, Pt Lot 11, Municipal Property on Highway 28 – Con 1, Pt Lot 32, RP 45R2235 Part .

The following properties previously listed on the agenda were not toured today:

Municipal Property on Highway 28 South – Con 11, Pt Lot 10, Municipal Property behind North Kawartha Health Centre – Con 1, Pt Lot 35 RP 45R13082, Parts 1, 2, 4, and 5, RP 45R4179 Part 1 and Municipal Property on Balmer Road – Con 2, Pt Lot 36

Councillor McLellan left the meeting with regrets at 12:37 p.m.

Deputy Mayor Whelan left the meeting with regrets at 2:39 p.m.

### **Scheduling Future Meeting for Remaining Properties**

Moved by – Councillor McIlmoyl

Seconded by – Councillor O'Shea

That Council will set a future date at the Strategic Planning Meeting scheduled for Wednesday, September 24 to tour Municipal Property on Highway 28 South – Con 11, Pt Lot 10, Municipal Property behind North Kawartha Health Centre – Con 1, Pt Lot 35 RP 45R13082, Parts 1, 2, 4, and 5, RP 45R4179 Part 1 and Municipal Property on Balmer Road – Con 2, Pt Lot 36. Carried.

## **Adjournment**

25 - 273

Moved by – Councillor O'Shea

Seconded by – Councilor McIlmoyl

That Council adjourn proceedings. Carried.

Council adjourned at 3:48 p.m.

---

Carolyn Amyotte, Mayor

---

Kelly Picken, Deputy Clerk