

Minutes

Corporation of the Town of Kirkland Lake
Finance Meeting
Council Chambers, Town Hall
January 24, 2017
7:20 p.m.

Attendance

Chair: Pat Kiely
Mayor: Tony Antoniazzi
Councillors: Tom G. Barker
Jean-Guy Chamaillard
Pat Kiely
Todd Morgan
Jim Roman
Absent: Norm Mino
Staff: Clerk: Jo Ann Ducharme
Director of Community Services: Bonnie Sackrider
Director of Economic Development & Tourism: Wilf Hass
Director of Physical Services: Mark Williams
Treasurer: Jennifer Elder
Deputy Treasurer: Brittany Ronald
Fire Chief: Rob Adair

Approval of the Agenda

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council approves the Agenda for its Finance Meeting of January 24, 2017 as presented.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Declaration of Pecuniary Interest

Councillor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. None declared.

Petitions and Delegations

There were no petitions or delegations appearing before the committee.

Reports of Municipal Officers and Communications

- a) Councillor Pat Kiely
 - a. 2016 Preliminary Financial Status
 - b. Working Capital Position
 - c. Reserves and Reserve Funds
 - d. Update on Preliminary Budget Discussions
 - e. Breakdown on Fixed Costs and Discretionary Spending
 - f. 5 - Year Historical Tax Levies
 - g. Direction of Council re: 2017 Tax Rates & Capital Budget

Additional Information

There was no additional information added to the agenda.

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Adjournment

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Council adjourn its Finance Meeting of January 24, 2017 to an In-Camera Meeting to discuss 2 property issues.

Votes FOR: Votes AGAINST: Carried.

The meeting adjourned at 8:12 p.m.

Councillor Pat Kiely, Finance Chair

Jo Ann Ducharme, Clerk