

Minutes

Corporation of the Town of Kirkland Lake
Finance Meeting
Council Chambers, Town Hall
February 7, 2017
7:00 p.m.

Attendance

Chair: Pat Kiely
Mayor: Tony Antoniazzi
Councillors: Tom G. Barker
Jean-Guy Chamaillard
Norm Mino
Todd Morgan
Jim Roman
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
TPR Administrator: Nancy Loach

Approval of the Agenda

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council approves the Agenda for the Finance Meeting of February 7, 2017 as presented.

Votes FOR: Votes AGAINST: 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. 2017 Proposed Capital Budget

Additional Information

There was no additional information added to the agenda.

Adjournment

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Council adjourns its Finance Meeting of February 7, 2017 to an In-Camera Meeting to discuss 2 personnel issues.

Votes FOR: 7 Votes AGAINST: 0 Carried.

The meeting adjourned at 8:50 p.m.

Councillor Pat Kiely, Finance Chair

Jo Ann Ducharme, Clerk