

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
5. **Acceptance of Minutes and Recommendations**
 - [Minutes of the Kirkland Lake Public Library Board held December 15, 2016](#)
 - [Minutes of the Museum Advisory Committee held January 18, 2017](#)
 - [Minutes of the Regular Meeting of Council held February 7, 2017](#)
 - [Minutes of the Finance Meeting held February 7, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Chief Administrative Officer
 - a. Moving of the Kirkland Lake Civilian Police Unit under the OPP Contract
 - ii. Clerk
 - a. [Prospectors and Developers Association Conference: March 5-8, Toronto, ON](#)
 - b. [Township of Armstrong Resolution: request to exempt charges from municipal facilities](#)
 - iii. Treasurer
 - a. [Memorandum of Understanding with MarmaK Information Technologies](#)
 - b. [45% of 2016 Interim Tax Bill Alternate Format](#)
 - c. [Court Case Security and Prisoner Transportation Program](#)
 - iv. Director of Community Services
 - a. [Update on Daycare Transition](#)
 - b. Update on Pool Construction - closing of the front entrance (Verbal)
 - v. Director of Physical Services
 - a. [2016 KL Water Treatment Plant Annual and Summary Report](#)
 - b. [Request from 288 Air Cadets to Waive Tipping Fees at Landfill](#)
 - c. [Professional Project Management Services, Swastika Sewer System Upgrade](#)
 - d. [Declaration of Surplus Land: Property along Hwy 112](#)
7. **Introduction, Reading and Consideration of Bylaws**
 - [Bylaw 17-019](#) Being a bylaw to deem Lots 112 and 113 part of Registered Plan M135T not to be registered (17 Hilton Avenue)
 - [Bylaw 17-020](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement for Professional Project Management Services for the Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning
 - [Bylaw 17-021](#) Being a bylaw to authorize Mayor and Clerk to execute a Site Plan Control Agreement with Clear Future Developments at 26 and 38 Hudson Bay Avenue
 - [Bylaw 17-022](#) Being a bylaw to move the Kirkland Lake Civilian Police Unit to OPP

- [Bylaw 17-023](#) Being a bylaw to Authorize the Mayor and Clerk to execute an agreement with Pomax Consulting for the Development of a Fire Services Master Plan, repealing Bylaw 17-015
- [Bylaw 17-025](#) Being a bylaw to deem lots 16, 17, 20 and 22 part of Registered Plan M15T not to be registered at the property 16 Government Road West
- [Bylaw 17-026](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with the Ministry of Community Safety and Correctional Services for the Court Security and Prisoner Transportation Program for 2017, repealing Bylaw 16-072

8. Notice(s) of Motion

9. Confirmation Bylaw

Bylaw 17-024 Being a bylaw to confirm the proceedings of Council at its meeting held February 28, 2017

10. Councillor's Reports

11. Additional Information

12. Adjournment