

Minutes

Corporation of the Town of Kirkland Lake
Finance Meeting
Council Chambers, Town Hall
March 21, 2017
6:00 P.M.

Attendance

Chair: Pat Kiely
Councillors: Tom G. Barker
Jean-Guy Chamaillard
Norm Mino
Todd Morgan
Jim Roman
Absent: Tony Antoniazzi
Staff: Chief Administrative Officer: Nancy Allick
Clerk: Jo Ann Ducharme
Director of Community Services: Bonnie Sackrider
Director of Economic Development & Tourism: Wilf Hass
Town Planner: Ashley Bilodeau
Treasurer: Jennifer Elder
Deputy Treasurer: Brittany Ronald
Tax Collector/Deputy Clerk: Ryan Dagelman
Fire Chief: Rob Adair

Approval of the Agenda

Moved by: Councillor Tom Barker

Seconded by: Councillor Jean-Guy Chamaillard

That Council approves the Agenda for its Finance Meeting of March 21, 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. 2017 Proposed Operating and Capital Budgets

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Jean-Guy Chamaillard

Seconded by: Councillor Tom Barker

That Council directs the Treasurer to continue with 2017 Tax Rate Scenario #1, reducing the Working Capital to \$0, and remove \$55,000 from Capital, and increase the library budget by \$7,000;

And That a bylaw be brought forward for council's consideration at the meeting of March 28, 2017.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Additional Information

There was no additional information added to the agenda.

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Adjournment

Moved by: Councillor Jean-Guy Chamaillard

Seconded by: Councillor Tom Barker

That Council adjourn its Finance Meeting of March 21, 2017 to an In-Camera Meeting to discuss 2 personal matters concerning identifiable individuals,

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 7:45 p.m.

Councillor Pat Kiely, Finance Chair

Jo Ann Ducharme, Clerk