

Minutes

Corporation of the Town of Kirkland Lake
Finance Meeting
Council Chambers, Town Hall
March 28, 2017
4:40 P.M.

Attendance

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

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
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 its Finance Meeting of March 28, 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) Treasurer
 - a. 2017 Proposed Operating and Capital Budgets
 - b. Proposed Tax Rates

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Council approves the of tax rates for 2017 as presented by the treasurer as shown in Scenario #1.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Additional Information

There was no additional information added to the agenda.

Adjournment

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council adjourn its Finance Meeting of March 28, 2017 to a Regular Meeting of Council.

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 5:05.

Councillor Pat Kiely, Finance Chair

Jo Ann Ducharme, Clerk