



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
March 28, 2017
5:10 p.m.

Attendance

Mayor: Tony Antoniazzi
Councillors: Tom G. Barker
Jean-Guy Chamaillard
Pat Kiely
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

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Council approves the Agenda for its Regular Meeting of March 28, 2017 as presented.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Declaration of Pecuniary Interest

Mayor Antoniazzi 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.

Acceptance of Minutes and Recommendations

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council accept the Minutes of the following meetings:

- the Regular Meeting of Council held March 21, 2017
- the Finance Meeting held March 21, 2017

Votes FOR: 6 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

There were no reports from Municipal Officers.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Bylaw 17-031 being a bylaw to set the 2017 Operating and Capital Budgets, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Bylaw 17-032 being a bylaw to Appoint W. Hass as Kirkland Lake's Community Emergency Management Coordinator, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Notice(s) of Motion

There were notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Bylaw 17-033 being a bylaw to confirm the proceedings of Council at its meeting held March 28, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Councillor's Reports

Committee Members reported on the activities over the past two weeks and congratulated Nancy Allick her retirement.

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 Regular Meeting of March 28, 2017 to an In-Camera Meeting to discuss 1 property issue and 1 personnel issue.

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 5:25 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk