



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Boardroom, Town Hall
April 19, 2017
6:30 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Pat Kiely
Norm Mino
Todd Morgan
Committee Members: David Crouch
Lorrie Irvine
Staff: Clerk: Jo Ann Ducharme

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda with No Items for Discussion

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council approves the Agenda for the Regular Meeting of April 19, 2017 as presented with NO ITEMS FOR DISCUSSION.

Votes FOR: 4 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

There were no Minutes presented for Council's acceptance.

Reports of Municipal Officers and Communications

There were no reports or communications presented for Council's consideration.

Introduction, Reading and Consideration of Bylaws

There were no bylaws presented for Council's consideration.

Notice(s) of Motion

There were notices of motion presented before the committee.

Confirmation Bylaw

None presented.

Councillor's Reports

There were no reports from Committee Members.

Additional Information

There was no additional information added to the Agenda.

Adjournment to an In-Camera Meeting with the ad hoc interview committee for the Chief Administrative Officer position

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council adjourn its Regular Meeting of April 19, 2017 to an in-camera with the ad hoc committee to discuss the process for interviewing/hiring for the Chief Administrative Officer position.

Votes FOR: 4 Votes AGAINST: 0 Carried.

The meeting adjourned at 6:31 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk