

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
Michele Shortt, Water Issues
Eric Neilson and Anthony Danis, OCWA
5. **Acceptance of Minutes and Recommendations**
[Minutes of the Special Meeting of Council held April 18, 2017](#)
[Minutes of the Regular Meeting of Council held April 18, 2017](#)
[Minutes of the Regular Meeting of Council held April 19, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Councillor Norm Mino
 - a. Resolution: DTSSAB Reserves
 - ii. Treasurer
 - a. [Assessment Appeal Settlements](#)
 - iii. Clerk
 - a. [FONOM Conference, May 10-12, North Bay](#)
 - b. [Police Week, May 14 – 20, 2017](#)
 - c. [Council Code of Conduct and Integrity Commissioner](#)
 - iv. Director of Community Services
 - a. [Farmer's Market](#)
 - v. Director of Economic Development & Tourism
 - a. [100th Anniversary Committee as a Committee of Council](#)
7. **Introduction, Reading and Consideration of Bylaws**
[Bylaw 17-051](#) Being a bylaw to appoint Michelle Loach as Integrity Commissioner
[Bylaw 17-052](#) Being a bylaw to authorize Mayor and Clerk to execute a lease agreement with the Ministry of Natural Resources for office/hangar space at the Kirkland Lake Airport
8. **Notice(s) of Motion**
9. **Confirmation Bylaw**
Bylaw 17-053 Being a bylaw to confirm the proceedings of Council at its meeting held May 2, 2017
10. **Councillor's Reports**
11. **Additional Information**
[Minister Responsible for Seniors Affairs, Senior of the Year Award](#)
12. **Adjournment**