



# Minutes

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Boardroom, Town Hall  
May 3, 2017  
6:25 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 Norm Mino

Seconded by: Councillor Todd Morgan

That Council approves the Agenda for the Regular Meeting of May 3, 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 Norm Mino

That Council adjourn its Regular Meeting of May 3, 2017 to an in-camera meeting with the ad hoc committee to discuss the process for interviewing/hiring and the short listing of applicants for the Chief Administrative Officer position.

Votes FOR: 4    Votes AGAINST: 0    Carried.

The meeting adjourned at 6:31 p.m.

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Tony Antoniazzi, Mayor

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Jo Ann Ducharme, Clerk