

NOTICE

At its meeting of August 15, 2017, Council will

1. Hold a Public Meeting for the proposed rezoning of land on Hwy 112 from Rural to Mineral Extraction
2. consider a bylaw to set Recreation User Fees for Civic Stadium

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
Eric Neilson, OCWA and Elvio Zaghi, Stantec: Update on Swastika WWTP Project
5. **Acceptance of Minutes and Recommendations**
[Minutes of the Teck Pioneer Committee of Management held March 6, 2017](#)
[Minutes of the Meeting to Open Sealed Tenders for Grade, Utility, Concrete Curb, Gutter, Boulevard Sidewalk and Asphalt paving for O'Meara Boulevard held April 6, 2017](#)
[Minutes of the Regular Meeting of Council held June 20, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Treasurer
 - a. [2016 Financial Review and 2017 Budget Booklet](#)
 - b. [Financial Disclosure Requirements – Ontario Regulation 284/09](#)
 - c. [2017 Second Quarter Financial Review](#)
 - d. [Write-Off Taxes as Uncollectible](#)
 - e. [Municipal Compliance with the Assessment Review Board Rules effective July 1, 2017](#)
 - ii. Clerk
 - a. [Killarny Resolution re: End to Payments Out of Court for Municipalities](#)
 - b. [Kirkland Lake Pro-Life: 2017 Pro-Life Chain – Sunday, October 1, 2017](#)
 - iii. Director of Community Services
 - a. [2017/2018 Ice Season](#)
 - b. [PROPOSED Civic User Fees](#)
 - iv. Director of Physical Services – Town Planner
 - a. [Surplus Land: South Portion of Mining Claim HR7776 \(Property along Hwy 112\)](#)
 - b. [Approval of Funding from Clean Water and Wastewater \(CWWF\)](#)
 - c. [Awarding Contract for the O'Meara Boulevard Reconstruction Project](#)
 - d. [Demolition of Former Orthodox Church on Taylor Avenue](#)
 - e. [Site Plan Control Agreement – Central Public School](#)

7. Introduction, Reading and Consideration of Bylaws

- [Bylaw 17-070](#) Being a bylaw to Delegate Administrative Powers to the Chief Administrative Officer
- [Bylaw 17-071](#) Being a bylaw to amend Bylaw 11-062, extending the Funding Agreement with the Green Infrastructure Fund-Kirkland Lake Wastewater treatment Plant File: 21707
- [Bylaw 17-072](#) Being a bylaw to authorize Mayor and Clerk to execute a funding agreement with Infrastructure Ontario of the Clean Water and Wastewater Fund
- [Bylaw 17-073](#) Being a bylaw to authorize the Mayor to negotiate and execute an employment contract for Chief Administrative Officer with Peter C. Avgoustis
- [Bylaw 17-074](#) Being a bylaw to appoint Assessment Review Board Negotiator and Complaint Representatives
- [Bylaw 17-075](#) Being a bylaw to authorize Mayor and Clerk to execute a contract with Pedersen Construction for O’Meara Boulevard Grade & Utility, Cut, Gutter, Boulevard and Sidewalk Reconstruction Project
- [Bylaw 17-076](#) Being a bylaw to authorize a Site Plan Control Agreement with District School Board Ontario Northeast at 23 Station Road (Central Public School)

8. Notice(s) of Motion

9. Confirmation Bylaw

Bylaw 17-077 Being a bylaw to confirm the proceedings of Council at its meeting held July 11, 2017

10. Councillor’s Reports

11. Additional Information

[Stewardship Ontario: Municipal Blue Box Recycling for 2017 1st Quarter Recreation, Civic Park July 2017 Activity Calendar](#)

12. Adjournment