



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
July 13, 2017
10:30 a.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Pat Kiely
Norm Mino
Todd Morgan
Jim Roman
Absent: Tom G. Barker
Jean-Guy Chamailard

Staff: Clerk: Jo Ann Ducharme

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 July 13, 2017 as presented with NO ITEMS FOR DISCUSSION.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Declaration of Pecuniary Interest

There were no items in which to declare pecuniary interest.

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

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

That Council adjourn its Regular Meeting of July 13, 2017 to an in-camera meeting to discuss a personnel issue concerning an identifiable person(s).

Votes FOR: 5 Votes AGAINST: 0 Carried.

The meeting adjourned at 10:31 a.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk