

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
[Eric Neilson, OCWA](#) and Michelle Hastie, Water Distribution
5. **Acceptance of Minutes and Recommendations**
[Minutes of the Regular Meeting of Council held September 5, 2017](#)
[Minutes of the Meeting to Open Tenders for Scrap Metal at the Landfill Site held September 8, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Chief Administrative Officer
 - a. [Resignation of Municipal Closed Meeting Investigator](#)
 - b. [Investigate Possible Change in Venue for Council Meetings](#)
 - c. [Resolution: FedNor Funding Application for Commercial and Industrial Land Development](#)
 - d. [Aquatic Centre Financials Update](#)
 - e. [Notice of Current Year Budget Corrections](#)
 - f. [Notice of Community Town Hall Meeting – September 21 – Heritage North](#)
 - ii. Clerk
 - a. [KLDCS – Orange Shirt Day: Thursday, September 28](#)
 - iii. Town Planner
 - a. [Sale of 155 Archer Drive to 42 Real Estate \(Bylaw 17-091\)](#)
 - b. [Access Agreement for Property George and Queen Streets](#) (Bylaw 17 -097)
 - c. [Sale of 10 Lots in King George cul-de-sac and Porteous Avenue](#) (Bylaws 17-092,-093,-094)
 - d. [Sale of Mining Claims HR776 and L16653, Parcel 5800 CST - Hwy 112](#) (Bylaw 17-095)
 - e. [Resolution: Waste Reduction Week](#)
7. **Introduction, Reading and Consideration of Bylaws**
[Bylaw 17-088](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with Rural Economic Development Program for land inventory assessment and Community Improvement Plan development
[Bylaw 17-089](#) Being a bylaw to authorize Mayor and Clerk to execute an NOHFC for a 6-month deferral on the repayment of interest and principle on the loan under project 26032
[Bylaw 17-090](#) Being a bylaw authorizing an increase to the Construction Line of Credit with RBC for the new Aquatic Centre to \$13M repealing Bylaw 17-081
[Bylaw 17-091](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 155 Archer Drive to 42 Real Estate

- [Bylaw 17-092](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 5 lots on King George Court and Porteous Avenue to Kirkland Lake Gold Incorporated
- [Bylaw 17-093](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 10, 18 and 21 King George Court to Kirkland Lake Gold Limited
- [Bylaw 17-094](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of 21 Porteous and 14 King George to St. Andrews Goldfields Limited
- [Bylaw 17-095](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of HR776 and L16653, Parcel 5800 CST to 002465026 Ontario Incorporated
- [Bylaw 17-096](#) Being a bylaw to authorize Mayor and Clerk to execute a contract with Salterpilon for Consulting Engineering Services for the New Aquatic Centre, repealing Bylaw 16-008
- [Bylaw 17-097](#) Being a bylaw to authorize Mayor and Clerk to execute an assess agreement with Mr. & Mrs. Morrison for the property at Queen and George

8. Notice(s) of Motion

9. Confirmation Bylaw

Bylaw 17-097 Being a bylaw to confirm the proceedings of Council at its meeting held September 19, 2017

10. Councillor's Reports

11. Additional Information

12. Adjournment to an In-Camera Meeting to discuss 2 property sale issues