

# Minutes

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Corporation of the Town of Kirkland Lake  
Special Meeting of Council  
Council Chambers, Town Hall  
November 2, 2017  
4:40 p.m.

## Attendance

Chair: Tony Antoniazzi  
Councillors: Tom G. Barker  
Jean-Guy Chamaillard  
Pat Kiely  
Norm Mino  
Jim Roman  
Absent: Todd Morgan  
Staff: Chief Administrative Officer: Peter C. Avgoustis  
Clerk: Jo Ann Ducharme  
Director of Community Services: Bonnie Sackrider  
Director of Economic Development & Tourism: Wilf Hass  
Town Planner: Ashley Bilodeau  
Deputy Treasurer: Adam Slee  
Fire Chief: Rob Adair  
Tax Collector/Deputy Clerk: Ryan Dagelman

## Approval of the Agenda

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

That Council approves the Agenda for November 2, 2017 Special Meeting as presented.

Votes FOR: 6 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.

## Reports of Municipal Officers and Communications

- i. Chief Administrative Officer
  - a. Tax Arrears Extension Agreement for 953 Government Road West-45 Days

## Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Jim Roman

Seconded by: Councillor Norm Mino

That Bylaw 17-119 being a bylaw to authorize the Treasurer to enter into a Tax Extension Agreement with the owners of 953 Government Road West, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

## Adjournment

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

That Council adjourn its Special Meeting of November 2, 2017.

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 5:00 p.m.

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Tony Antoniazzi, Mayor

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Jo Ann Ducharme, Clerk