

NOTICE

At its meeting of November 21 Council will consider bylaws to sell portions of the Prince Street laneway (south) to adjacent property owners

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
5. **Acceptance of Minutes and Recommendations**
[Minutes of the Teck Pioneer Committee of Management held June 27, 2017](#)
[Minutes of the Kirkland Lake Public Library Board held September 21, 2017](#)
[Minutes of the Regular Meeting of Council held October 17, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Chief Administrative Officer
 - a. Appointment of Officers – Bylaws 17-115 and 17-116
 - b. [Signing Authority Policy](#)
 - c. [Moving Council Chambers to Heritage North](#)
 - d. [Ratification of Litigation Settlement](#)
 - ii. Town Planner
 - a. [Sale of land behind 485 Archer Drive to Miller Paving Limited](#)
 - b. [Kirkland Lake Airport Review](#)
 - c. [Applying for the Ontario Seniors Grant Program 2017-2019](#)
 - d. [Site Plan Control Agreement at 145 Government Road West](#)
7. **Introduction, Reading and Consideration of Bylaws**
[Bylaw 17-105](#) Being a bylaw to authorize Mayor and Clerk to execute documents related to the sale of HR776 and L16653, Parcel 5800 CST to Caldwell Construction Incorporated
[Bylaw 17-112](#) Being a bylaw to ratify union negotiations with CUPE 1074
[Bylaw 17-113](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of land behind 485 Archer Drive to Miller Paving Limited
[Bylaw 17-114](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of 115 Archer Drive to Dancor Kirkland Lake Inc., repealing Bylaw 17-091
[Bylaw 17-115](#) Being a bylaw to appoint Treasurer and Deputy Treasurer
[Bylaw 17-116](#) Being a bylaw to appoint an Interim Chief Building Official & Property Standards Officer
[Bylaw 17-117](#) Being a Bylaw to authorize Mayor and Clerk to execute a Site Plan Control Agreement at 145 Government Road West
8. **Notice(s) of Motion**

9. **Confirmation Bylaw**
Bylaw 17-118 Being a bylaw to confirm the proceedings of Council at its meeting held November 7, 2017
10. **Councillor's Reports**
11. **Additional Information**
[Ontario Energy Board Notice to Customers of Union Gas Limited](#)
[Letter from Brian Coghlan re: Morrisette and Bernhardt Taxes](#)
[Letter from John & Viviane Halsall re: Morrisette and Bernhardt Taxes](#)
[Timiskaming Hospice Palliative Care – Tree of Life: November 22, 2017](#)
12. **Adjournment**