

NOTICE

At its meeting of December 19, 2017
Council will consider a bylaw to set the 2018 Water and Sewer Rates

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 Planning Advisory Committee held August](#)
 - [Minutes of the Kirkland Lake Public Library held October 19, 2017](#)
 - [Minutes of the Meeting to Open 2018 Fuel Tenders held November 15, 2017](#)
 - [Minutes of the Regular Meeting of Council held November 21, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Councillor Pat Kiely
 - a. Moving Council Meetings to HN
 - ii. Chief Administrative Officer
 - a. [Operating Budget Variance Report Update](#)
 - b. [2018 Recommended Water and Wastewater Budget](#)
 - c. [Extending All User Fees until April 30, 2018](#)
 - iii. Clerk
 - a. [Ombudsman's Report on Recreation Committee Meetings](#)
 - iv. Town Planner
 - a. [Sale of Land Adjacent to 43 Kirkland, Swastika – repealing Bylaw 10-069](#)
7. **Introduction, Reading and Consideration of Bylaws**
 - [Bylaw 17-121](#) Being a bylaw to amend the Traffic and Parking Bylaw #15-017 by removing a cab stand on Woods Street, and expanding the definition of a trailer
 - [Bylaw 17-122](#) Being a bylaw to deems lots at 73, 5, 7 Prince Street and 27 Earl Street part of registered plan M116T not to be registered
 - [Bylaw 17-123](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of land adjacent to 43 Kirkland Avenue to James Barrette, repealing Bylaw 10-069
 - [Bylaw 17-124](#) Being a bylaw to amend Bylaw 16-091, extending 2017 User Fees to April 30, 2018

PLEASE NOTE: All items on this Agenda are for Council's consideration and will be voted on at the meeting.

8. Notice(s) of Motion

9. Confirmation Bylaw

Bylaw 17-125 Being a bylaw to confirm the proceedings of Council at its meeting held December 5, 2017

10. Councillor's Reports

11. Additional Information

[KL Taxpayers Association, Council Chambers moving to Heritage North](#)

12. Adjournment