

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 Meeting to Open Sealed Tenders for the 2018 Snow Haul held November 22, 2017](#)
[Minutes of the Special Meeting of Council held December 5, 2017](#)
[Minutes of the Regular Meeting of Council held December 5, 2017](#)
6. **Reports of Municipal Officers and Communications**
 - i. Mayor Antoniazzi
 - a. [Letter of Support, Timmins bid for Noront Ferrochrome Facility](#)
 - b. [Kirkland Lake Festivals Committee Insurance](#)
 - ii. Treasurer
 - a. [Vesting Properties/Re-Advertise Under Tax Sale](#)
 - b. [2017 Year End Reserves Resolution](#)
 - iii. Clerk
 - a. [Extension of 2-Way Radio Exemption, Resolution to support](#)
 - b. [2018 Municipal Elections Procedures for Voting and Use of Vote Tabulators and Recount Process](#)
 - iv. Town Planner
 - a. [Holiday Season Waste Collection](#)
 - b. [Request to Purchase Property at Southwestern Corner of Queen and George Streets](#)
7. **Introduction, Reading and Consideration of Bylaws**
[Bylaw 17-126](#) Being a bylaw to amend Bylaw 17-031 the Bylaw to Adopt the 2017 Municipal Budgets
[Bylaw 17-127](#) Being a bylaw to Amend Bylaw 12-019 by Rezoning land at 74 Second Street to R2
[Bylaw 17-128](#) Being a bylaw to authorize the Chief Administrative Officer to execute a settlement agreement with CUPE Local 26
[Bylaw 17-129](#) Being a Bylaw to Set the 2018 Water and Wastewater Budgets
[Bylaw 17-130](#) Being a Bylaw to authorize Acting Mayor and Clerk to execute documents related to the sale of property at the southwest corner of Queen and Porteous to Morrison
[Bylaw 17-131](#) Being a Bylaw to Amend Bylaw 15-075 Regulating the Procedures of Council by temporarily changing the venue for council meetings to Heritage North beginning January 23, 2018
8. **Notice(s) of Motion**
9. **Confirmation Bylaw**
Bylaw 17-132 Being a bylaw to confirm the proceedings of Council at its meeting held December 19, 2017

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

10. Councillor's Reports

11. Additional Information

[Notice of Public Information: Swastika Wastewater Pollution Control Plant Decommissioning](#)

[Mr. Breault Letter concerning water rates](#)

[Mr. Breault Letter concerning tax rates](#)

12. Adjournment