



# Minutes

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Council Chambers, Town Hall  
January 9, 2018  
4:40 p.m.

## Attendance

Chair: Tony Antoniazzi  
Councillors: Tom G. Barker  
Jean-Guy Chamaillard  
Pat Kiely  
Norm Mino  
Todd Morgan  
Jim Roman

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  
Treasurer: Hosea Mpofu  
Fire Chief: Rob Adair  
Chief Building Official, Vic Burtschenko

## Moment of Silence

Mayor Antoniazzi requested a moment of silence.

## Approval of the Agenda

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council approves the Agenda for its Regular Meeting of January 9, 2018 as presented.

Votes FOR: 7 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.

## Petitions and Delegations

KL Skating Club – 75<sup>th</sup> Anniversary Celebrations

Jon Hambides, Pomax Consulting

*Mr. Hambides was delayed, he attended meeting at 5:35 and began his presentation*

## Acceptance of Minutes and Recommendations

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council accepts the Minutes of the Regular Meeting of Council held December 19, 2017.

Votes FOR: 7 Votes AGAINST: 0 CARRIED

**Reports of Municipal Officers and Communications**

- i. Director of Economic Development & Tourism
  - a. 100 Centennial Committee Request to Use Allotted Funds

**Motions Arising from Reports of Municipal Officers and Communications**

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council declare February 17 – 24 as Kirkland Lake Figure Skating Club Week in and for the Town of Kirkland Lake, in honour of the Skating Club's 75<sup>th</sup> Anniversary celebrations.

Votes FOR: 7    Votes AGAINST: 0    CARRIED

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council sponsors the ice for the day of the Kirkland Lake Skating Club's Ice Show to celebrate their 75<sup>th</sup> Anniversary.

Votes FOR: 7    Votes AGAINST: 0    CARRIED

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council approves the following requests from the 100<sup>th</sup> Anniversary Committee:

1. the use of \$10,000 of the 2018 Anniversary funding to underwrite a media campaign, and
2. to forgive the amount used to date for promotional items.

Votes FOR:    Votes AGAINST    CARRIED

**Introduction, Reading and Consideration of Bylaws**

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 18-001 being a bylaw to deem lots part of a registered plan not to be registered at 21 George Street, be read a first, second and third time, enacted and passed.

Votes FOR: 7    Votes AGAINST: 0    CARRIED

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Bylaw 18-002 being a bylaw to authorize Mayor and Clerk to execute a Northern Ontario Development Program funding agreement with FedNor, be read a first, second and third time, enacted and passed.

Votes FOR: 7    Votes AGAINST: 0    CARRIED

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 18-003 being a bylaw to appoint Rob Adair as Community Emergency Management Coordinator, repealing 17-032, be read a first, second and third time, enacted and passed.

Votes FOR: 7    Votes AGAINST: 0    CARRIED

**Notice(s) of Motion**

There were no notices of motions presented before the committee.

**Confirmation Bylaw**

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Bylaw 18-004 being a bylaw to confirm the proceedings of Council at its meeting held January 9, 2018, be read a first, second and third time, enacted and passed.

Votes FOR: 7    Votes AGAINST: 0    CARRIED

**Councillor's Reports**

The Councillors reported on their activities over the past 3 weeks.

**Additional Information**

There was no additional information added to the agenda.

**Adjournment to an In-Camera Meeting**

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council adjourn its Regular Meeting of January 9, 2017 to an in-camera meeting to discuss 1 possible land acquisition; 2 possible litigation issues; and 1 council training issue.

Votes FOR: 7    Votes AGAINST: 0    CARRIED

The meeting adjourned at 6:37 p.m.

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Tony Antoniazzi, Mayor

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Jo Ann Ducharme, Clerk