

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
[Bob Beaven, Lion's Club Kirkland Lake Winter Carnival](#)
[Victoria Wooldridge, Save the LaSalle Theatre](#)
5. **Acceptance of Minutes and Recommendations**
[Minutes of the Kirkland Public Library Board Meeting held November 28, 2019](#)
[Minutes of the 100th Anniversary Committee held November 28, 2019](#)
[Minutes of the Regular Meeting of Council held December 10, 2019](#)
[Minutes of the Special Meeting of Council held December 17, 2019](#)
[Minutes of the Regular Meeting of Council held January 7, 2020](#)
6. **Reports of Municipal Officers and Communications**
 - i. Councillor Patrick Adams
 - a. [Service Review of Operations at Heritage North](#)
 - ii. Clerk
 - a. [Updated Signing Policy](#)
 - b. [2020 Council Remuneration](#)
 - c. [Draft Strategic Plan – Strategy Corp](#)
 - iii. Director of Care TPR
 - a. [Replacement of Boiler](#)
 - iv. Manager of Planning & Land Development
 - a. [Extension of Seasonal Parking Restrictions](#)
7. **Introduction, Reading and Consideration of Bylaws**
[Bylaw 20-001](#) Being a bylaw to Authorize Borrowing for 2020
[Bylaw 20-002](#) Being a bylaw to provide for Interim Tax Levy and Interest for 2020
[Bylaw 20-003](#) Being a bylaw to Appoint Treasurer and Deputy Treasurer
[Bylaw 20-004](#) Being a bylaw to Appoint Clerk and Deputy Clerk
[Bylaw 20-005](#) Being a bylaw to Maintain Council Remuneration
[Bylaw 20-006](#) Being a bylaw to repeal bylaw 19-100 (the sale of 70 & 72 Balsam Ave.)
[Bylaw 20-008](#) Being a bylaw to authorize the execution of an agreement with the Kirkland Lake Professional Firefighters Association Local 573
8. **[Questions from Council to Staff](#)**
9. **Notice(s) of Motion**

10. **Confirmation Bylaw**
Bylaw 20-007 Being a bylaw to confirm the proceedings of Council at its meeting held January 14, 2020
11. **Councillor's Reports**
12. **Additional Information**
[Stewardship Ontario – Municipal Blue Box Recycling Program](#)
13. **Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 1 litigation issue, 1 labour relation issue, 1 proposed sale of land issue and 1 issue concerning potential litigation.**