



# ***Minutes***

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Council Chambers, Town Hall  
January 7, 2020  
4:37 p.m.

## **Attendance**

Mayor: Pat Kiely  
Councillors: Eugene Ivanov  
Rick Owen  
Casey Owens  
Stacy Wight  
Patrick Adams  
Absent: Dennis Perrier  
Staff: Acting Chief Administrative Officer: Yves Labelle  
Clerk: Jo Ann Ducharme

## **Moment of Silence**

Mayor Pat Kiely requested a moment of silence.

## **Approval of the Agenda with no items for discussion**

Moved by: Casey Owens

Seconded by: Stacy Wight

That Council approves the agenda for its Regular Meeting of January 7, 2020 with no items for discussion, as presented.

CARRIED

## **Declaration of Pecuniary Interest**

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. None declared.

## **Petitions and Delegations**

There were no petitions or delegations appearing before Council.

## **Acceptance of Minutes and Recommendations**

There were no Minutes and Recommendations presented for acceptance.

## **Reports of Municipal Officers and Communications**

There are no reports for consideration.

## **Introduction, Reading and Consideration of Bylaws**

There were no Bylaws presented for consideration.

## **Questions from Council to Staff**

There were no questions received from Council.

## **Notice(s) of Motion**

There were no notices of motions presented before Council.

**Confirmation Bylaw**

There was no confirmation bylaw presented for consideration.

**Councillor's Reports**

There were no reports from members of Council.

**Additional Information**

There was no additional information added to the agenda.

**Adjournment to an In-Camera Meeting**

Moved by: Casey Owens

Seconded by: Stacy Wight

That Council adjourn its Regular Meeting to an In-Camera Meeting pursuant to Section 239(2) of the Municipal Act to discuss the confidential organizational review presented by Strategy Corp and the associated affects by and to identifiable persons.

CARRIED

The meeting adjourned at 4:39 p.m.

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Pat Kiely, Mayor

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Jo Ann Ducharme, Clerk