



Minutes

Corporation of the Town of Kirkland Lake
Special Meeting of Council
Council Chambers, Town Hall
January 13, 2020
4:40 p.m.

Attendance

Mayor: Pat Kiely
Councillors: Eugene Ivanov
Rick Owen
Casey Owens
Stacy Wight
Patrick Adams
Dennis Perrier
Staff: Delegated Clerk: Meagan Elliott
Delegated Clerk: Nigel Bellchamber
Clerk: JoAnn Ducharme

Moment of Silence

Mayor Pat Kiely requested a moment of silence.

Approval of the Agenda with no items for discussion

Moved by: Stacy Wight

Seconded by: Dennis Perrier

That Council approves the agenda for its Regular Meeting of January 13, 2020 with no items for discussion, as presented.

CARRIED

Declaration of Pecuniary Interest

There were no items discussed.

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.

In-Camera Meeting

Moved: Dennis Perrier
Seconded: Stacy Wight

That Council move from Special Meeting to an In-Camera Meeting pursuant to Section 239(2) of the Municipal Act to discuss employee negotiations related to the hiring of a Chief Administrative Officer (CAO).

CARRIED

Arise from In-Camera Meeting

Moved: Rick Owen
Seconded: Dennis Perrier

That Council rises from its closed meeting of January 13, 2020 and resumes the Special Meeting.

CARRIED

Consideration of Bylaws

Moved: Casey Owens
Seconded: Eugene Ivanov

That Bylaw 20-009 being a bylaw to authorize Mayor and Clerk to execute an employment agreement with Rick McGee for the position of Chief Administrative Officer be read a first, second and third time, enacted and passed.

CARRIED

Confirmation Bylaw

Moved: Eugene Ivanov
Seconded: Casey Owens

That Bylaw 20-010 being a bylaw to confirm the proceedings of Council at its meeting held January 13, 2020, be read a first, second and third time, enacted and passed.

CARRIED

Councillor's Reports

There were no reports from members of Council.

Additional Information

There was no additional information added to the agenda.

Adjournment

Moved by: Eugene Ivanov
Seconded by: Patrick Adams
That Council adjourns its Special Meeting of January 13, 2020.

CARRIED

The meeting adjourned at: 6:30p.m.

Pat Kiely, Mayor

Meagan Elliott, Delegated Clerk