



Corporation of the Town of Kirkland Lake Special Meeting of Council Council Chambers, Town Hall March 31, 2020 4:40 p.m.

Attendance - Electronically

Mayor: Councillors:	Pat Kiely Rick Owen Stacy Wight Patrick Adams Dennis Perrier
	Eugene Ivanov
	Casey Owens
Staff:	Chief Administrative Officer: Ric McGee
	Municipal Clerk: Meagan Elliott
	Finance Manager/Treasurer: Keith Gorman
	Director of Planning and Land Development: Ashley Bilodeau
	Director of Community Services: Bonnie Sackrider
	General Manager of Public Works: Michel Riberdy
	Director of Care: Nancy Loach
	Fire Chief: Rob Adair
	Deputy Treasurer: Peter Georgeoff
	Tax Collector: Ryan Dagelman

Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

Approval of the Agenda

Moved by: Stacy Wight Seconded by: Dennis Perrier

BE IT RESOLVED THAT the Agenda for the Special Meeting of Council held on March 31, 2020 beginning at 4:40PM be approved as circulated to all Members of Council

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.

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Acceptance of Minutes and Recommendations

There were no minutes to be accepted by Council.

Reports of Municipal Officers and Communications

6.1 <u>Tax & Ratepayer Relief - COVID-19</u> Keith Gorman, Treasurer

Moved by: Patrick Adams Seconded by: Rick Owen

BE IT RESOLVED THAT Report Number 2020-FIN-005 entitled **"Tax & Ratepayer Relief - COVID-19"** be received,

THAT staff be directed to present a By-law to Council to authorize the Town of Kirkland Lake to waive the penalties and interests associated with late payments on the second installment (due April 9th, 2020) of the 2020 Interim Tax Levy until June 30, 2020.

CARRIED

Consideration of Notices of Motion

No motions to consider.

Introduction, Reading and Consideration of Bylaws

No Bylaws to consider.

Questions from Council to Staff

No questions submitted.

Notice(s) of Motion

No notices of motion submitted.

Councillor's Reports

Nothing to report.

Additional Information

No additional information.

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Closed Session

No In-Camera session.

Matters from Closed Session

No In-Camera session.

Confirmation Bylaw

No confirmation bylaw.

Adjournment

Moved by: Casey Owens Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Council adjourn the March 31, 2020 Special Meeting of Council.

CARRIED