

NOTICE

Council will hold a Special Meeting on December 17 beginning at 4 p.m.
to receive the Operational Review Report from Strategy Corp

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**
[Chelsey Romain, Ontario SPCA](#)
5. **Acceptance of Minutes and Recommendations**
Minutes of the Museum Advisory Board held [June 19, September 18 and October 23, 2019](#)
[Minutes of the Kirkland Lake Public Library held October 17, 2019](#)
Minutes of the Kirkland Lake Youth Council Committee held [November 25](#) and [December 5, 2019](#)
[Minutes of the Committee of the Whole held December 3, 2019](#)
[Minutes of the Regular Meeting of Council held December 3, 2019](#)
6. **Reports of Municipal Officers and Communications**
 - i. Committee of the Whole Reporting
 - a. Long-Term Care, Councillor Eugene Ivanov
 - i. [Repeal of Resolution for Expansion Funding](#)
 - b. Finance and Corporate Services, Councillor Eugene Ivanov
 - i. [Efficiency Reserves Drawdown for Organizational Review Expenses](#)
 - ii. [Efficiency Reserves Drawdown for expenses related to the Search, Recruitment and Hiring of a Chief Administrative Officer](#)
 - iii. [Centennial Reserve](#)
 - ii. Councillor Casey Owens, THU Representative
 - a. [Timiskaming Health Unit Reserves](#)
 - iii. Chief Administrative Officer
 - a. [Implementation of Use of Hydrant Permit Application](#)
 - b. [Municipal Memberships and Attendance at Conferences](#)
 - iv. Manager of Planning & Land Development
 - a. [Nettie Lake Rezoning Application](#)
 - b. [Establishing Access to Property behind 155 Archer Drive](#)
 - c. [Request to Host a Material Household Hazardous Waste Drop-off Event](#)
 - d. [Caldwell Construction Request to Crush Aggregate on a Temporary 24-hour basis](#)
 - e. [Request to Apply for Investing in Canada Infrastructure Program: Green Stream](#)
 - f. [Swastika Decommissioning Project: Data Sharing Agreement with MTO](#)

PLEASE NOTE: All items on this Agenda are for Council's consideration and will be voted on at the meeting.

7. Introduction, Reading and Consideration of Bylaws

[Bylaw 19-119](#) Being a Bylaw to Amend Bylaw 15-017 being a Bylaw to Regulate Traffic and Parking

[Bylaw 19-120](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the easement over 155 Archer Drive

[Bylaw 19-121](#) Being a bylaw to authorize Mayor and Clerk to execute a Data Sharing Agreement with the Ministry of Transportation

[Bylaw 19-122](#) Being a bylaw to ratify amendments to the 2019 Capital and Operating Budget

[Bylaw 19-123](#) Being a bylaw to increase Water Rates for 2020 by 2%

[Bylaw 19-124](#) Being a bylaw to amend Bylaw 18-147 extending User Fee Rates to June 30, 2020

[Bylaw 19-125](#) Committee of the Whole - Members of Council on each staff committee

[Bylaw 19-126](#) Being a bylaw to Amend Bylaw 12-019 Regulating Zoning re: Nettie Lake

8. Questions from Council to Staff

9. Notice(s) of Motion

10. Confirmation Bylaw

Bylaw 19-127 Being a bylaw to confirm the proceedings of Council at its meeting held December 10, 2019

11. Councillor's Reports

12. Additional Information

13. Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 1 issue concerning employee negotiations, and 2 items concerning identifiable persons