



Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
September 17, 2019
4:40 p.m

- 1. Moment of Silence
- 2. Approval of the Agenda
- 3. Declaration of Pecuniary Interest
- 4. Petitions and Delegations
- 5. Acceptance of Minutes and Recommendations

Minutes of the Regular Meeting of Council held September 3, 2019

- 6. Reports of Municipal Officers and Communications
 - i. Councillor Stacy Wight and Councillor Casey Owens
 - a. Creation of Kirkland Lake Youth Council Committee
 - ii. Chief Administrative Officer
 - a. Recreation Committee Mandate and Terms of Reference
 - b. Investing in Canada Infrastructure Program Culture and Recreation Stream
 - iii. Treasurer
 - a. 2019 Capital Budget Update
 - b. Hydro One Receivables King George Subdivision AMENDMENT TO THE BUDGET
 - c. Consolidation of Wastewater Reserve Funds
 - d. Property Tax and Utility (ie. Water and Wastewater) Invoices Methods of Payment
 - e. Write-Off of Taxes under Section 354 of the Municipal Act, 2001
 - f. Vacancy Rebate and Reduction Programs
 - iv. Clerk
 - a. Chamber of Commerce: Santa Claus Parade, Friday, November 22, 2019
 - v. Manager of Planning & Land Development
 - a. Waste Reduction Week 2019
 - b. Municipal Hazardous or Special Wastes Services Agreement
 - c. Award of 2 ¾ Ton Trucks to Georgian Chevrolet Buick GMC

7. Introduction, Reading and Consideration of Bylaws

Bylaw 19-095
Being a bylaw to authorize Mayor and Clerk to execute an amending agreement with Stewardship Ontario for Municipal Hazardous or Special Wastes Services

Bylaw 19-096
Being a bylaw to authorize the purchase of two (2) ¾ Ton Trucks from Georgian Chevrolet Buick GMC

8. Questions from Council to Staff

At its Regular Meeting of September 3, Council asked staff about the number of tax registration properties

- Number of properties currently "registered" = 10
- Number of additional properties that could be "registered" = 194

Regular Meeting of Council September 17, 2019 Page 2 of 2

9. Notice(s) of Motion

10. Confirmation Bylaw

Bylaw 19-097 Being a bylaw to confirm the proceedings of Council at its meeting held September 17, 2019

11 Councillor's Reports

12. Additional Information

Letter from B. Beaven re: Intersection of Churchill & Second - Report from Staff for October 1 meeting

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