

NOTICE

Council will hold a Departmental Meeting of Finance on May 13, 2019 at 9:30 a.m.

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**  
[Tracy Barbe, Kirkland Lake Animal Control](#)  
Hockey Heritage North Foundation: Installation of Brass Plates at HN
5. **Acceptance of Minutes and Recommendations**  
[Minutes of the Regular Meeting of Council held April 16, 2019](#)  
[Minutes of the Department Finance Meeting held May 2, 2019](#)
6. **Reports of Municipal Officers and Communications**
  - i. Chief Administrative Officer
    - a. [Repeal Policy: Budget Distribution of Surplus](#)
    - b. Policy Review
      - i. [Accountability and Transparency 2019](#) repealing [2007 policy](#)
      - ii. [Flying Flags at Half-Mast](#)
      - iii. [Health & Safety](#)
    - c. Waste Water Treatment Plant Clarifier – Report to follow
  - ii. Fire Chief
    - a. [Master Fire Plan Update](#)
  - iii. Clerk
    - a. [2019 Emergency Preparedness Week](#)
    - b. [Ontario Public Works Association: National Public Works Week, May 19 – 25, 2019](#)
    - c. [Friends of Intertlink at St. Peters: Intergenerational Day, May 23, 2019](#)
    - d. [Request for resolution in support of 100<sup>th</sup> Anniversary Liquor Licence Application](#)
    - e. [2019 Summer Meeting Schedule](#)
  - iv. Councillor Patrick Adams
    - a. [Measuring the implementation of the Pomax Fire Master Plan](#)
  - v. Manager of Planning & Land Development
    - a. [Creating a Parking Lot at 22-24 Government Road West](#)
    - b. [Status of 7 Park Street, Potential Demolition](#)

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

vi. Manager of Infrastructure

a. [Investing in Canada Infrastructure Program: Rural and Northern Communities Funding Stream](#)

**7. Introduction, Reading and Consideration of Bylaws**

**8. Questions from Council to Staff**

There were no questions to be discussed by Council

**9. Notice(s) of Motion**

**10. Confirmation Bylaw**

Bylaw 19-047 Being a bylaw to confirm the proceedings of Council at its meeting held May 7, 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 potential sale of land and 2 items pertaining to identifiable persons**