

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**  
Delshen Therapeutics, Jeanine Lassaline Berglund (Vice President of Operations)
5. **Acceptance of Minutes and Recommendations**  
[Minutes of the Northern College Campus Committee held February 27, 2019](#)  
[Minutes of the Finance Meeting held April 2, 2019](#)  
[Minutes of the Regular Meeting of Council held April 2, 2019](#)  
[Minutes of the Economic Development Committee held April 3, 2019](#)  
[Minutes of the Departmental Finance Budget Meetings held April 4 and April 9, 2019](#)  
[Minutes of the Special Meeting of Council held April 9, 2019](#)
6. **Reports of Municipal Officers and Communications**
  - i. Chief Administrative Officer
    - a. [New Pool Warranty Documentation](#)
    - b. [Negotiation for Bylaw Enforcement Services](#)
    - c. [Policy / Bylaw Review](#)
  - ii. Manager of Human Resources
    - a. [Updated/Reviewed Health & Safety Policy](#)
  - iii. Clerk
    - a. [Human Values Day – April 24, 2019](#)
    - b. [National Day of Mourning – April 28, 2019](#)
    - c. Community Living Kirkland Lake: May is Community Living Month, Flag at Town Hall
  - iv. Manager of Planning & Land Development
    - a. [Airport Hangar Lease Agreement with Ministry of Natural Resources & Forestry](#)
    - b. [Options to Deal with Pigeon Population in Kirkland Lake](#)
    - c. [Proposed Taxi Cab Licensing Bylaw](#)
    - d. [Repairs to the North Clarifier, KL Sewage Treatment Plant](#)
    - e. [100<sup>th</sup> Anniversary Committee Requests](#)
7. **Introduction, Reading and Consideration of Bylaws**  
[Bylaw 19-041](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with the Ministry of Natural Resources and Forestry for Airport Hangar Space  
[Bylaw 19-042](#) Being a bylaw to Name Members to Committees of Council

[Bylaw 19-043](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with Turtle Island Protective Services for Bylaw Enforcement Services

[Bylaw 19-044](#) Being a bylaw to set the 2019/2020 Parks and Recreation User Fees

[Bylaw 19-045](#) Being a bylaw to Regulate Taxi Cabs in the Town of Kirkland Lake

**8. Questions from Council to Staff**

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

Councillor Patrick Adams:

The motion would be for the fire chief to provide quarterly or bi annual updates on the implementation of recommendations of the Master Fire Plan.

The bi annual or quarterly updates would be presented with what the recommendation was, percentage of completion, and what the next steps are to ensure completion of recommendations.

It is important to measure the implementation of such reports to ensure follow through on recommendations. Having KPI's and metrics are an integral part of implementing change.

**10. Confirmation Bylaw**

Bylaw 19-046 Being a bylaw to confirm the proceedings of Council at its meeting held April 16, 2019

**11. Councillor's Reports**

**12. Additional Information**

[Cheryl Gallant, Bill C-278, the Foreign Lobbyist Transparency Act](#)

[Cheryl Gallant, Bill C-68, Changes to the Fisheries Act](#)

[Enbridge Gas Inc., Open Bill Access Program](#)

[Kirkland Lake Water Distribution Spring Flushing Program](#)

**13. Adjournment**