



AGENDA

Corporation of the Town of Kirkland Lake
Special Meeting of Council
Council Chambers
August 25, 2020
4:40 p.m.

1. **Call to Order and Moment of Silence**

2. **Approval of the Agenda**

***BE IT RESOLVED THAT** the Agenda for the Special Meeting of Council held on August 25, 2020 beginning at 4:40PM be approved as circulated to all Members of Council.*

3. **Declaration of Pecuniary Interest**

4. **Closed Session**

***BE IT RESOLVED THAT** Council move into a Closed Meeting pursuant to Section 239(2) to discuss 1 personal matter relating to identifiable individuals in the Corporation.*

4.1 **Workplace Violence and Harassment Complaint**
Ric McGee, CAO

5. **Matters from Closed Session**

6. **Confirmation Bylaw**

Bylaw 20-073 Being a bylaw to confirm the proceedings of Council at its Special Meeting held August 25, 2020

***BE IT RESOLVED THAT** the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;*

Bylaw Number 20-073, being a bylaw to confirm the proceedings of Council at its Special Meeting held August 25, 2020.

7. **Adjournment**

***BE IT RESOLVED THAT** Council adjourn the August 25, 2020 Special Meeting of Council.*

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



THE CORPORATION OF THE TOWN OF KIRKLAND LAKE

BY-LAW NUMBER 20-073

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
SPECIAL MEETING HELD AUGUST 25, 2020**

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Town of Kirkland Lake at this meeting be confirmed and adopted by by-law;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF KIRKLAND LAKE ENACTS AS FOLLOWS:

- 1 The actions of the Council of the Town of Kirkland Lake in respect of each motion passed and other actions taken by the Council of the Town of Kirkland Lake at this meeting are hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2 The Mayor and Councillors of the Town of Kirkland Lake are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Town of Kirkland Lake referred to in the preceding section.
- 3 The Mayor and the Clerk are hereby authorized to execute all documents necessary on behalf of the Council and to affix thereto the corporate seal of the Town of Kirkland Lake.
- 4 This by-law comes into force upon adoption by Council of the Town of Kirkland Lake.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 25th DAY OF AUGUST, 2020.

Pat Kiely, Mayor

Meagan Elliott, Clerk