



MINUTES

Corporation of the Town of Kirkland Lake
Special Meeting of Council
Electronically via Zoom
October 27, 2020
4:40 p.m.

Attendance

Mayor: Pat Kiely
Councillors: Casey Owens
Stacy Wight
Eugene Ivanov
Rick Owen
Patrick Adams
Absent: Dennis Perrier
Staff: Clerk: Meagan Elliott
Director of Corporate Services: Keith Gorman

1. Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

2. Approval of the Agenda

Moved by: Rick Owen

Seconded by: Stacy Wight

BE IT RESOLVED THAT the Agenda for the Special Meeting of Council held via Zoom on October 27, 2020 beginning at 4:40 p.m. be approved as circulated to all Members of Council.

CARRIED

3. Declaration of Pecuniary Interest

Mayor Kiely requested those present to declare any pecuniary interests. None noted.

4. Introduction, Reading and Consideration of By-Laws

Moved by: Patrick Adams

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT the following by-law 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;

By-law Number 20-085, being a by-law to authorize the Mayor and Clerk to execute documents related to the sale of a property located at 8 Calbeck Avenue to Emillie Lacaille.

CARRIED

5. Closed Session

Moved by: Stacy Wight

Seconded by: Casey Owens

BE IT RESOLVED THAT Council move into a Closed Session pursuant to Section 239(2) to discuss 1 matter involving personal matters about an identifiable individual.

CARRIED

Council moved into Closed Session at 4:42pm

5.1 Paul Cassan, Wishart Law

Council rose from Closed Session at 6:08pm

6. Matters from Closed Session

7. Confirmation By-Law

Moved by: Casey Owens

Seconded by: Patrick Adams

BE IT RESOLVED THAT the following by-law 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;

By-law Number 20-086, being a by-law to confirm the proceedings of Council at its meeting held October 27, 2020.

CARRIED

8. Adjournment

Moved by: Eugene Ivanov

Seconded by: Rick Owen

BE IT RESOLVED THAT Council adjourn the October 27, 2020 Special Meeting of Council.

CARRIED

The meeting adjourned at: 6:10pm

Pat Kiely, Mayor

Meagan Elliott, Clerk

APPROVED BY COUNCIL ON NOVEMBER 3, 2020