



# MINUTES

Corporation of the Town of Kirkland Lake  
Emergency Meeting of Council  
Electronically via Zoom  
December 14, 2020  
5:15 p.m.

## Attendance

Mayor: Pat Kiely  
Councillors: Casey Owens  
Stacy Wight  
Eugene Ivanov  
Rick Owen  
Lad Shaba  
Patrick Adams  
Delegated Clerk: Paul Cassan

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

Mayor Pat Kiely requested a moment of silence.

### 2. Approval of the Agenda

Moved by: Councillor Rick Owen

Seconded by: Councillor Lad Shaba

**BE IT RESOLVED THAT** the Agenda for the Emergency Meeting of Council held on December 14, 2020 beginning at 5:20 p.m. be approved as circulated to all Members of Council, and

**THAT** Council for the Corporation of the Town of Kirkland Lake hereby waives notice in accordance with Section 13 of By-law Number 15-075 and agrees to meet for the purpose of 1 Closed Session item in accordance with section 239(2) of the Municipal Act.

**CARRIED**

### 3. Declaration of Pecuniary Interest

Mayor Kiely requested those present to declare any pecuniary interests with matters appearing on the agenda. None noted.

### 4. Closed Session

Moved by: Councillor Lad Shaba

Seconded by: Councillor Stacy Wight

**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 and advice that is subject to solicitor-client privilege.

**CARRIED**

*Council moved into Closed Session at 5:21 PM*

4.1 Paul Cassan, Wishart Law

*Council rose from Closed Session at 7:01 PM*

5. **Matters from Closed Session**

6. **Confirmation By-Law**

Moved by: Councillor Rick Owen

Seconded by: Councillor 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 20-098**, being a by-law to confirm the proceedings of Council at its meeting held December 14, 2020.

**CARRIED**

7. **Adjournment**

Moved by: Councillor Lad Shaba

Seconded by: Councillor Stacy Wight

**BE IT RESOLVED THAT** Council adjourn the December 14, 2020 Emergency Meeting of Council.

*The meeting adjourned at: 7:04*

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Pat Kiely, Mayor

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Paul Cassan, Delegated Clerk

APPROVED BY COUNCIL ON JANUARY 12, 2021