

Council Decisions - December 17-19, 2023

The following is a summary of actions and decisions from Council at its <u>Special</u>, <u>Public</u> and <u>Regular</u> Meetings held December 17-19, 2023. Recordings of the meetings can be viewed on the <u>Town's YouTube channel</u>. If you have any questions or would like further explanation, please contact the Municipal Clerk at 705-567-9361 x.238 or email <u>clerk@tkl.ca</u>.

Sunday, December 17, 2023 Special Council Meeting – Strategic Plan Workshop

 A Special Meeting was held on Sunday, December 17th wherein Council participated in a Corporate Strategic Plan full-day Workshop with Capital Park Consulting Inc.

Monday, December 18, 2023 Public Meeting - 2023-2026 Corporate Strategic Plan

Council hosted a Public Meeting for local input into the Town of Kirkland Lake 2023-2026.
 Capital Park Consulting Inc. supplied a consultation summary presentation, and members of Council received comments from members of the public.

Tuesday, December 19, 2023 Regular Meeting of Council

Council received and accepted the 2022 Annual/Summary Reports for the Kirkland Lake
Drinking Water System. A copy is available for viewing on the Town's website, or in print
during regular business hours at the Public Works' Office (1 Dunfiled Rd), and a courtesy
copy at Town Hall (3 Kirkland St. W.).

Note: due to administrative oversight, the 2022 Annual/Summary Report for the Kirkland Lake Drinking Water System was originally received an accepted by Council at their Special Meeting of March 29, 2023. <u>The Report</u> was posted to the Town's website on March 30, 2023.

- Council approved a Contract Amendment (Third Amending Agreement) with the Ontario Clean Water Agency (OCWA) for the operations and maintenance services of the Town's Water and Wastewater Treatment Systems, extending to 2 years.
- Council received the Town's Interim Financial Report Year-To-Date as at September 30, 2023. (see pages 142-162 of the <u>Agenda</u>)
- Council directed the Treasurer to complete year-end transfers relating to the 2023 Reserve and Reserve Funds.
- Council resolved to support the inclusion of digital format as an acceptable means of publication and notice requirements for Provincial Acts and Regulations (Amendments to the Legislation Act).
- Council resolved to allocate the availability of a corporate vehicle and the sum of \$500.00 towards insurance and supplies associated with the Town's participation the annual Kirkland Lake District Chamber of Commerce Santa Claus Parade.
- Council resolved to support any future bill to Bill 21 *Fixing Long Term Care Amendment Act* surrounding the non-separation of spouses with different care needs upon admission.
- The Mayor proclaimed the month of January as "Alzheimer's Awareness Month" in the Town of Kirkland Lake.

Note: the raising of flag and lighting of the Gateway signage and the Miners' Memorial monument will commence on Friday, December 29, 2023.