



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
March 24, 2020
4:56 p.m.

Attendance – Electronically

Mayor: Pat Kiely
Councillors: Rick Owen
Stacy Wight
Patrick Adams
Dennis Perrier
Eugene Ivanov
Casey Owens
Staff: Chief Administrative Officer: Ric McGee
Municipal Clerk: Meagan Elliott
Finance Manager/Treasurer: Keith Gorman
Director of Planning and Land Development: Ashley Bilodeau
Director of Community Services: Bonnie Sackrider
General Manager of Public Works: Michel Riberdy
Director of Care: Nancy Loach
Interim Manager of Human Resources: Claudette Pullen
Fire Chief: Rob Adair

Moment of Silence

Mayor Pat Kiely requested a moment of silence.

Approval of the Agenda

Moved by: Casey Owens
Seconded by: Dennis Perrier

BE IT RESOLVED THAT the Agenda for the Emergency Meeting of Council held on March 24, 2020 beginning at 4:56 PM 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 amending the Procedural By-law to permit members to participate in meetings using electronic media during a Declared Emergency.

CARRIED

Declaration of Pecuniary Interest

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. None Declared.

Petitions and Delegations

There were no petitions or delegations appearing before Council.

Acceptance of Minutes and Recommendations

There were no minutes to be accepted by Council.

Motions Arising from Reports of Municipal Officers and Communications

- 6.1 Procedural By-law Amendment – Permit Electronic Meetings during a Declared Emergency
Ric McGee, CAO

Moved by: Rick Owen
Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Memorandum Number 2020-CAO-001 entitled “**Procedural By-law Amendment – Permit Electronic Meetings during a Declared Emergency**”, be received,

THAT Council for the Corporation of the Town of Kirkland Lake hereby resolves that notice is hereby given to amend the Procedural By-law to permit Meetings to be conducted electronically during a Declared Emergency in accordance with the Municipal Act,

THAT Council for the Corporation of the Town of Kirkland Lake in accordance with Bill 187, hereby authorizes staff to prepare amendments to By-law Number 15-075, **Being a By-Law to Regulate the Procedures of the Council of the Corporation of the Town of Kirkland Lake** to incorporate the use of electronic media for conducting meetings, and

THAT a By-law to amend By-law Number 15-075 be presented to Council for approval.

CARRIED

Introduction, Reading and Consideration of Bylaws

Moved by: Patrick Adams
Seconded by: Dennis Perrier

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 20-034, being a bylaw to Amend By-law Number 15-075 **Being a By-law to Regulate the Procedures of the Council of the Corporation of the Town of Kirkland Lake**

CARRIED

Questions from Council to Staff

There were no questions from Council submitted for this meeting.

Notice(s) of Motion

There were no notices of motions submitted for this meeting.

Councillor Reports

No items to report at this time.

Additional Information

No items.

Closed Session

No In-Camera session.

Matters Arising from Closed Session

No In-Camera session.

Confirmation Bylaw

Moved by: Casey Owens
Seconded: Patrick Adams

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 20-035, being a bylaw to confirm the proceedings of Council at its Emergency Meeting held March 24, 2020.

CARRIED

Adjournment

Moved by: Eugene Ivanov
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Council adjourn the March 24, 2020 Emergency Meeting of Council.

CARRIED

The meeting adjourned at: 5:02 pm

Pat Kiely, Mayor

Meagan Elliott, Clerk