

# Agenda

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Council Chambers, Town Hall  
December 3, 2019  
After Committee of the Whole

## NOTICE

At its Meeting of December 10, Council will consider bylaws concerning  
2020 Water Rates and User Fees

Council will be holding a Special Meeting on December 17 beginning at 4 p.m.  
To receive the Organization Review from Strategy Corp

1. Moment of Silence
2. Approval of the Agenda
3. Declaration of Pecuniary Interest
4. Petitions and Delegations
5. **Acceptance of Minutes and Recommendations**  
[Minutes of the Teck Pioneer Residence Committee of Management held August 20, 2019](#)  
[Minutes of the 100<sup>th</sup> Anniversary Executive Meeting held October 17, 2019](#)  
[Minutes of the Parks & Recreation Advisory Committee held October 22, 2019](#)  
[Minutes of the Regular Meeting of Council held November 19, 2019](#)
6. **Reports of Municipal Officers and Communications**
  - i. Approval of Recommendations from the Committee of the Whole
    - a. Recreation & Health
      - i. [Community Fitness Programming Recommendation](#)
      - ii. [Complex Naming Recommendation](#)
    - b. Finance & Corporate
      - i. [Drawn Down from Wastewater Reserve Fund for North Clarifier – Amendment to the Capital Budget](#)
      - ii. [Tactile Plates Expenditures to Operating](#)
      - iii. [Year End Reserve and Reserve Fund Resolution](#)
  - ii. Clerk
    - a. [Chamber of Commerce Breakfast with Santa Request for Swim Passes](#)
  - iii. Manager of Planning & Land Development
    - a. [Community Safety and Well Being Plan – Combined Municipalities](#)
    - b. [Request to Amend the Traffic and Parking Bylaw](#)

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

7. **Introduction, Reading and Consideration of Bylaws**
  - [Bylaw 19-116](#) Being a bylaw to Mayor and Clerk to execute loan documents with Ontario Infrastructure and Lands Corporation for the purchase of a 2019 John Deere 644K Loader
  - [Bylaw 19-117](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the purchase of 13 and 15 Calbeck Avenue
8. **Questions from Council to Staff**
9. **Notice(s) of Motion**
10. **Confirmation Bylaw**
  - Bylaw 19-118 Being a bylaw to confirm the proceedings of Council at its meeting held December 3, 2019
11. **Councillor's Reports**
12. **Additional Information**
13. **Adjournment**