

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 Regular Meeting of Council held November 5, 2019](#)
  - [Minutes of the Meeting to Open Tax Sale Tenders held November 6, 2019](#)
  - [Minutes of the Special Meeting of Council held November 6, 2019](#)
  - [Minutes of the Emergency Special Meeting of Council held November 13, 2019](#)
6. **Reports of Municipal Officers and Communications**
  - i. Treasurer
    - a. [Update to the Repayment Limit "ARL"](#)
    - b. [Financing – 2019 Capital Acquisition – 2019 Loader](#)
    - c. [2019 Operating Results – Budget vs Actual Y-T-D \(to Oct 29/19\)](#)
  - ii. Clerk
    - a. [Sudbury Resolution: AMO Joint and Several Liability](#)
    - b. [Amendment to the Hiring and Nepotism Policy](#)
  - iii. Manager of Planning & Land Development
    - a. [Pinetree Road and Sandy Drive Planning Recommendation Report](#)
    - b. [TKL Drinking Water System Operational Plan Update](#)
    - c. [Request for change to the Overall Operating Authority for Sewage Collection](#)
    - d. [Municipal Modernization Funding Grant Application](#)
    - e. [Connecting Link Funding Application](#)
7. **Introduction, Reading and Consideration of Bylaws**
  - [Bylaw 19-011](#) Being a Bylaw to appoint Yves Labelle as Interim Chief Administrative Officer, repealing Bylaw 18-043
  - [Bylaw 19-012](#) Being a Bylaw to Delegate Administrative Powers to the Interim Chief Administrative Officer repealing Bylaw 19-010
  - [Bylaw 19-013](#) Being a Bylaw to appoint member to committees of council by adding Hunter Hamelin to the Kirkland Lake Youth Council Committee
8. **Questions from Council to Staff**
9. **Notice(s) of Motion**

- 10. Confirmation Bylaw**  
Bylaw 19-014 Being a bylaw to confirm the proceedings of Council at its meeting held November 19, 2019
- 11. Councillor's Reports**
- 12. Additional Information**
- 13. Move to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 2 issues concerning identifiable persons and 1 issue concerning CAO hiring and recruitment process**
- 14. Rise From In-Camera Meeting**
- 15. Introduction, Reading and Consideration of Bylaws from In-Camera Meeting**  
Bylaw 19-015 Bylaw to authorize the Mayor and Clerk to execute an agreement for the search and recruitment of a Chief Administrative Officer
- 16. Adjournment**