

NOTICE

Council has called a Special Meeting for Wednesday, October 30, 2019 for the sole purpose of holding an In-Camera Meeting to discuss 1 issue concerning identifiable persons

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 Parks & Recreation Advisory Committee Meeting held September 24, 2019](#)
 - [Minutes of the Kirkland Lake Public Library Board Meeting held September 26, 2019](#)
 - [Minutes of the Regular Meeting of Council held October 15, 2019](#)
 - [Minutes of the Economic Development Committee Meeting held October 17, 2019](#)
6. **Reports of Municipal Officers and Communications**
 - i. Councillor Stacy Wight and Councillor Casey Owens
 - a. [Hiring Freeze and Council Consultation in Corporate Planning](#)
 - ii. Chief Administrative Officer
 - a. [Community Grant Program, Draft Application](#)
 - iii. Clerk
 - a. [Northern News – Request for Flyer Yellow Box on Town Sidewalk](#)
 - iv. TPR Director of Care
 - a. [TPR Steam Boiler – Amendment to Capital Budget](#)
 - v. Manager of Planning & Land Development
 - a. [Request to Lease Land at 4 McKelvie Avenue](#)
 - b. [Aggregate Resource Funds](#)
7. **Introduction, Reading and Consideration of Bylaws**
 - [Bylaw 19-103](#) Being a bylaw to authorize Mayor and Clerk to execute a lease agreement for land at 4 McKelvie Avenue
 - [Bylaw 19-104](#) Being a bylaw to Name Members to Various Committees of Council: adding members to the Kirkland Lake Youth Council Committee
8. **Questions from Council to Staff**
9. **Notice(s) of Motion**
10. **Confirmation Bylaw**
 - Bylaw 19-105 Being a bylaw to confirm the proceedings of Council at its meeting held October 29, 2019

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

11 Councillor's Reports

12. Additional Information

13. Adjournment to an In-Camera Meeting to discuss 1 issue concerning identifiable persons