

NOTICE

Council will hold a Public Planning Meeting on Tuesday, September 17
to discuss a [proposed zoning amendment application](#) concerning 6 lots in the Nettie Lake area

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 Inaugural Meeting of the Kirkland Lake Recreation Committee held [May 9](#) and [July 9, 2019](#)
[Minutes of the 100th Anniversary Committee Executing Meeting held August 6, 2019](#)
[Minutes of the Meeting to Open Sealed Tenders for the supply of 2-3/4 Ton Trucks held August 13, 2019](#)
[Minutes of the Regular Meeting of Council held August 13, 2019](#)
6. **Reports of Municipal Officers and Communications**
 - i. Councillor Rick Owen
 - a. [Donation from Bob Paananan](#)
 - ii. HN Interim Facility Manager
 - a. [KL Arts Council: Wall Mural at Heritage North](#)
 - iii. Treasurer
 - a. [2019 Tax Booklet](#)
 - iv. Clerk
 - a. [Kirkland Lake Pro-Life, Pro-Life Chain: October 6, 2019](#)
 - v. Fire Chief
 - a. [Sole Sourcing Truck Cap for Fire Rescue Truck](#)
 - vi. Director of Community Services
 - a. [Northern College request: Free Complex Passes](#)
 - vii. Manager of Planning & Land Development
 - a. [Free Fall Residential Tipping Fee Week](#)
 - b. [Awarding of RFP-543-19: Cyclical Review of Instrument Procedures at Airport](#)
 - c. [Sale of Property on Hilton Avenue to Josh Fuller](#)
 - d. [Bylaw Enforcement/Property Standards Update](#)
 - e. [Community Improvement Plan Applications](#)
 - f. [Committee of Adjustment Terms of Reference](#)
 - g. [Minor Variance Condition: Agreement with 1381763 Ontario Inc. re: Storage Containers](#)
 - h. [2 Government Road West \(Parklane\), Request to Waive Landfill Tipping Fees](#)
 - i. [Sale of 1 Brown Avenue to Gary Hodgins](#)

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 19-086](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with the Centre of Geographic Information Systems (CGIS) to provide Spatial Land Information Management Systems Services
- [Bylaw 19-088](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of lots on Hilton Avenue to Josh Fuller
- [Bylaw 19-089](#) Being a bylaw to Name Members to Committees of Council
- [Bylaw 19-090](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with 1381763 Ontario Ltd., to Allow Storage Containers at 18 Prospect Avenue
- [Bylaw 19-091](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of 1 Brown Avenue to Gary Hodgins
- [Bylaw 19-092](#) Being a bylaw to Deems Lots 142 and 143 of Registered Plan M-109T (1 Brown Avenue) not to be Registered.
- [Bylaw 19-093](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with Octant Aviation Inc. for a Cyclical Review of Instrument Procedures at the Airport under RFP-543-19

8. Questions from Council to Staff

There were no question from Council submitted for the Agenda.

9. Notice(s) of Motion

10. Confirmation Bylaw

Bylaw 19-094 Being a bylaw to confirm the proceedings of Council at its meeting held September 3, 2019

11. Councillor's Reports

12. Additional Information

[GFL \(Green for Life\) notice of MWRC part of GFL group of companies](#)

13. Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 2 potential property sales and 1 potential lease agreement