

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 Special Public Planning Meeting held July 16, 2019](#)
 - [Minutes of the Regular Meeting of Council held July 16, 2019](#)
 - [Minutes of the Kirkland Lake Police Services Board held July 29, 2019](#)
6. **Reports of Municipal Officers and Communications**
 - i. Treasurer
 - a. Lloyd Crocker, Grant Thornton, Presentation of Draft 2018 Audit Statement
 - b. [Draft 2018 Audited Financial Statements](#)
 - c. [O-Reg 284/09 Public Sector Accounting Board Reconciliation](#)
 - ii. Chief Administrative Officer
 - a. [Amending Notice Requirements](#)
 - b. [Denied Funding Applications: Main Street Paving and Connecting Link – AMENDMENT TO THE CAPITAL BUDGET](#)
 - c. [Ontario Clean Water Agency Contract Renewal](#)
 - d. [Heritage North: Bronze Faceplates of Hockey Players](#)
 - iii. Clerk
 - a. [Stratford Resolution: Opposition to Changes in 2019 Provincial Budget and Planning Act](#)
 - b. [Halton Hills Resolution: Reducing Litter and Waste in our Communities](#)
 - c. [McKellar Resolution: Municipal Amalgamation](#)
 - d. [Prohibit Parking on Private Property at KDH and NorCol](#)
 - iv. Manager of Planning & Land Development
 - a. [Request to Purchase 4 Government Road West](#)
 - b. [CGIS Agreement](#)
 - v. Director of Care, TPR
 - a. [Replacement of Air Conditioner – AMENDMENT TO THE BUDGET](#)
 - vi. Director of Community Services
 - a. [Portable Toilet Update](#)

7. Introduction, Reading and Consideration of Bylaws

- [Bylaw 19-078](#) Being a bylaw to establish procedures for Public Notice, repealing bylaw 07-106
- [Bylaw 19-079](#) Being a bylaw to amend Bylaw 15-125 the Towns Procurement Bylaw by amending Section 3.13(1) being the manner of giving notice
- [Bylaw 19-080](#) Being a bylaw to prohibit parking on private property without consent of owner (Kirkland & District Hospital) repealing Bylaws 14-075 and 15-098
- [Bylaw 19-081](#) Being a bylaw to amend Zoning Bylaw 12-019 to rezone 36/38 Prospect Avenue to Town Centre Commercial Special (C1-Sp)
- [Bylaw 19-082](#) Being a bylaw to amend Zoning Bylaw 12-019 to rezone 500 Hayes Street to Outdoor Recreational Commercial
- [Bylaw 19-083](#) Being a bylaw to authorize Mayor and Clerk to execute a 2-year extension with OCWA to act as Operating Authority for Kirkland lake Water, Wastewater and Distribution and Collection Systems
- [Bylaw 19-084](#) Being a bylaw to prohibit parking on private property without consent of owner (Northern College) repealing Bylaw 08-062
- [Bylaw 19-085](#) Being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of 4 Government Road West to 2689686 Ontario Inc.
- [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

8. [Questions from Council to Staff](#)

9. Notice(s) of Motion

10. Confirmation Bylaw

Bylaw 19-087 Being a bylaw to confirm the proceedings of Council at its meeting held August 13, 2019

11. Councillor's Reports

12. Additional Information

[3rd Quarter Residential Flat Water/Sewer Invoices](#)

13. Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 2 potential; 1 potential issue of litigation; 1 issue concerning an identifiable person.