

NOTICE

At its Meeting of April 16, 2019 Council will consider a bylaw to set the 2019/2020 Complex Fees

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 Kirkland Lake Centennial Library Board held February 21, 2019](#)
 - [Minutes of the Northern College Campus Committee held January 21, 2019](#)
 - [Minutes of the Museum Advisory Committee held February 20, 2019](#)
 - [Minutes of the Meeting to Open Proposals for a Strategic Operational Review held March 15, 2019](#)
 - [Minutes of the Regular Meeting of Council held March 19, 2019](#)
 - [Minutes of the Departmental Budget meetings held March 20, 26, 27 & 28, 2019](#)
6. **Reports of Municipal Officers and Communications**
 - i. Chief Administrative Officer
 - a. 2019 Recommendations from the Meeting of Finance:
 - i. [Requests for TPR Beds](#),
 - ii. [Airport Freightliner Transmission](#) and
 - iii. [Strategic Operational Review](#)
 - b. [Extension of Complex Concession Services Agreement](#)
 - c. [NOHFC Resolution: Expansion of Municipal Services Adjacent to the Industrial Park](#)
 - d. [Proposed 2019 Complex User Fees](#)
 - e. [Complex Pool Draining for Warranty Work](#)
 - f. [Parks & Recreation Terms of Reference](#)
 - g. [Gold Miners Hockey Requests to Council](#)
 - h. [Draft Bylaw Enforcement Policy](#)
 - ii. Clerk
 - a. [Holy Name Parish Request for a Parade Permit](#)
 - iii. Manager of Planning & Land Development
 - a. [Spring Clean Up Event](#)

7. Introduction, Reading and Consideration of Bylaws

[Bylaw 19-038](#) Being a bylaw to authorize a 1 – year Extension of Concession Services at the Joe Mavrinac Community Complex to Polly James

[Bylaw 19-039](#) Being a bylaw to authorize Mayor and Clerk to execute a negotiated contract with StrategyCorp for a Strategic Operational Review

8. Questions from Council to Staff

Questions submitted during this period have been budget related and have or will be covered in departmental budget discussions at the Meetings of Finance

9. Notice(s) of Motion

10. Confirmation Bylaw

Bylaw 19-040 Being a bylaw to confirm the proceedings of Council at its meeting held April 2, 2019

11. Councillor's Reports

12. Additional Information

13. Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 2 items concerning identifiable persons