

MINUTES

Corporation of the Town of Kirkland Lake
Special Meeting of Council
Electronically via Zoom
August 11, 2020
4:30 p.m.



Attendance – Electronically

Mayor: Pat Kiely
Councillors: Casey Owens
Stacy Wight
Patrick Adams
Eugene Ivanov
Rick Owen
Absent: Dennis Perrier
Staff: Chief Administrative Officer: Ric McGee
Municipal Clerk: Meagan Elliott
Director of Corporate Services: Keith Gorman
Director of Development Services: Ashley Bilodeau
Director of Community Services: Bonnie Sackrider
Director of Public Works: Michel Riberdy
Deputy Treasurer: Peter Georgeoff
Director of Care: Nancy Loach
Director of Economic Development: Wilfred Hass
Human Resources Supervisor: Kassandra Young
Fire Chief: Rob Adair

1. Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

2. Approval of the Agenda

Moved by: Rick Owen

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT the Agenda for the Special Meeting of Council held on August 11, 2020 beginning at 4:30 p.m. be approved as circulated to all Members of Council.

CARRIED

3. Reports of Municipal Officers and Communications

3.1 Permitting Electronic Attendance During Council Meetings
Meagan Elliott, Clerk

Moved by: Casey Owens

Seconded by: Patrick Adams

BE IT RESOLVED THAT Memorandum Number 2020-CLK-005 entitled "**Permitting Electronic Attendance During Council Meetings**" be received, **THAT** notice is hereby given to amend the Procedural By-law to permit Meetings to be conducted electronically in accordance with the Municipal Act, **THAT** Council for the Corporation of the Town of Kirkland Lake in accordance with Bill 197, hereby authorizes staff to prepare amendments to By-law Number 15-075, Being a By-Law to Regulate the Procedures of the Council of the Corporation of the Town of Kirkland Lake to incorporate the use of electronic media for conducting meetings, and **THAT** a By-law to amend By-law Number 15-075 be presented to Council for approval.

CARRIED

4. **Introduction, Reading and Consideration of By-Laws**

Moved by: Eugene Ivanov

Seconded by: Stacy Wight

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-067, being a bylaw to Amend By-law Number 15-075 Being a By-law to Regulate the Procedures of the Council of the Corporation of the Town of Kirkland Lake

CARRIED

5. **Confirmation Bylaw**

Moved by: Stacy Wight

Seconded by: Casey Owens

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-068, being a bylaw to confirm the proceedings of Council at its Special Meeting held August 11, 2020.

CARRIED

6. **Adjournment**

Moved by: Patrick Adams

Seconded by: Rick Owen

BE IT RESOLVED THAT Council adjourn the August 11, 2020 Special Meeting of Council.

CARRIED

The meeting adjourned at: 4:51 pm



Pat Kiely, Mayor



Meagan Elliott, Clerk