

MINUTES

Corporation of the Town of Kirkland Lake
Special Meeting of Council
Council Chambers
August 25, 2020
4:40 p.m.



Attendance

Mayor: Pat Kiely
Councillors: Casey Owens
Stacy Wight
Patrick Adams
Dennis Perrier
Eugene Ivanov
Rick Owen
Staff: Chief Administrative Officer: Ric McGee
Municipal Clerk: Meagan Elliott

1. Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

2. Approval of the Agenda

Councillor Patrick Adams requested a recorded vote on the following motion:

Moved by: Dennis Perrier

Seconded by: Rick Owen

BE IT RESOLVED THAT the Agenda for the Special Meeting of Council held on August 25, 2020 beginning at 4:42PM be approved as circulated to all Members of Council.

COUNCILLORS	YEA	NAY
Patrick Adams		x
Eugene Ivanov	x	
Rick Owen	x	
Casey Owens	x	
Dennis Perrier	x	
Stacy Wight		x
MAYOR		
Pat Kiely	x	

CARRIED

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

3. Declaration of Pecuniary Interest

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. None noted.

4. Closed Session

Councillor Patrick Adams requested a recorded vote on the following motion:

Moved by: Casey Owens

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Council move into a Closed Session pursuant to Section 239(2) to discuss 1 personal matter relating to identifiable individuals in the Corporation.

COUNCILLORS	YEA	NAY
Patrick Adams		x
Eugene Ivanov	x	
Rick Owen	x	
Casey Owens	x	
Dennis Perrier	x	
Stacy Wight		x
MAYOR		
Pat Kiely	x	

CARRIED

Council moved into Closed Session at 4:44pm

4.1 Workplace Violence and Harassment Complaint
Ric McGee, CAO

Council rose from Closed Session at 6:12pm

5. Matters from Closed Session

None noted.

6. Confirmation Bylaw

Moved by: Casey Owens

Seconded by: Eugene Ivanov

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 20-073, being a bylaw to confirm the proceedings of Council at its Special Meeting held August 25, 2020.

CARRIED

7. **Adjournment**

Moved by: Eugene Ivanov

Seconded by: Dennis Perrier

BE IT RESOLVED THAT Council adjourn the August 25, 2020 Special Meeting of Council

CARRIED

The meeting adjourned at: 6:14 pm



Pat Kiely, Mayor



Meagan Elliott, Clerk