



# AGENDA

Corporation of the Town of Kirkland Lake  
Special Meeting of Council  
Electronically via Zoom  
December 22, 2020  
4:00 p.m.

1. **Call to Order and Moment of Silence**

2. **Approval of the Agenda**

*BE IT RESOLVED THAT the Agenda for the Special Meeting of Council held on December 22, 2020 beginning at 4:00 p.m. be approved as circulated to all Members of Council.*

3. **Declaration of Pecuniary Interest**

4. **Closed Session**

*BE IT RESOLVED THAT Council move into a Closed Session pursuant to Section 239(2) to discuss 1 matter involving personal matters about an identifiable individual and advice that is subject to solicitor-client privilege.*

4.1 **Paul Cassan, Wishart Law**

5. **Matters from Closed Session**

6. **Confirmation By-Law**

By-law 20-100                      Being a by-law to confirm the proceedings of Council at its meeting held December 22, 2020

*BE IT RESOLVED THAT the following by-law 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;*

*By-law Number 20-100, being a by-law to confirm the proceedings of Council at its meeting held December 22, 2020.*

7. **Adjournment**

*BE IT RESOLVED THAT Council adjourn the December 22, 2020 Special Meeting of Council.*

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



**THE CORPORATION OF THE TOWN OF KIRKLAND LAKE**

**BY-LAW NUMBER 20-100**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS  
SPECIAL MEETING HELD DECEMBER 22, 2020**

**WHEREAS** Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

**AND WHEREAS** Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Town of Kirkland Lake at this meeting be confirmed and adopted by by-law;

**NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF KIRKLAND LAKE ENACTS AS FOLLOWS:**

- 1 The actions of the Council of the Town of Kirkland Lake in respect of each motion passed and other actions taken by the Council of the Town of Kirkland Lake at this meeting are hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2 The Mayor and Councillors of the Town of Kirkland Lake are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Town of Kirkland Lake referred to in the preceding section.
- 3 The Mayor and the Clerk are hereby authorized to execute all documents necessary on behalf of the Council and to affix thereto the corporate seal of the Town of Kirkland Lake.
- 4 This by-law comes into force upon adoption by Council of the Town of Kirkland Lake.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 22<sup>nd</sup> DAY OF DECEMBER, 2020.**

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Pat Kiely, Mayor

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Meagan Elliott, Clerk