



MINUTES

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

Attendance

Mayor: Pat Kiely
Councillors: Casey Owens
Stacy Wight
Eugene Ivanov
Rick Owen
Lad Shaba
Patrick Adams
Delegated Clerk: Paul Cassan

1. Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

2. Approval of the Agenda

Moved by: Councillor Rick Owen

Seconded by: Councillor Patrick Adams

BE IT RESOLVED THAT the Agenda for the Special Meeting of Council held on December 22, 2020 beginning at 4:03 p.m. be approved as circulated to all Members of Council.

CARRIED

3. Declaration of Pecuniary Interest

None

4. Closed Session

Moved by: Councillor Stacy Wight

Seconded by: Councillor Lad Shaba

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.

CARRIED

*Council moved into Closed Session at 4:04 PM
Council rose from Closed Session at 4:50 PM*

5. **Matters from Closed Session**

6. **Confirmation By-Law**

Moved by: Councillor Rick Owen

Seconded by: Councillor Casey Owens

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.

CARRIED

7. **Adjournment**

Moved by: Councillor Eugene Ivanov

Seconded by: Councillor Rick Owen

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

CARRIED

The meeting adjourned at: 4:51 PM

Pat Kiely, Mayor

Paul Cassan, Delegated Clerk

APPROVED BY COUNCIL ON FEBRUARY 2, 2021