THE CORPORATION OF THE CITY OF ELLIOT LAKE

Minutes of a special meeting of the Council of The Corporation of The City of Elliot Lake

Wednesday, April 6, 2022, 7:00 PM Virtual Meeting

Present

- D. Marchisella, Mayor
- N. Mann, Councillor
- S. Finamore, Councillor
- C. Patrie, Councillor
- T. Turner, Councillor
- D. Marchisella, Mayor
- D. Gagnon, Chief Administrative Officer
- N. Bray, Director of Clerks and Planning Services
- D. Halloch, Director of Public Works
- A. Sonnenburg, Director of Finance and Treasurer
- K. Kluke, Director of Recreation & Culture
- S. Antunes, Economic Development Manager

Regrets L. Cyr, Councillor

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. DECLARATIONS OF CONFLICT OF INTEREST

Council moved By-law 22-24 up on the agenda

- 11. BY-LAWS
 - 11.1 By-Law 22-24

Res. 135/22

Moved By: S. Finamore Seconded By: E. Pearce

That by-law 22-24 be passed

For (6): D. Marchisella, N. Mann, S. Finamore, C. Patrie, E. Pearce, and T.

Turner

Carried

- 4. PUBLIC INPUT SESSION
- 5. PUBLIC PRESENTATIONS
- 6. CORRESPONDENCE LIST
- 7. REPORTS

7.1 Report from the CAO

re: Recreation Hub Options and Summary of Public Input

Res. 136/22

Moved By: S. Finamore Seconded By: T. Turner

That the report of the CAO re. recreation infrastructure be received;

And that staff be directed to pursue repairing the Ruben Yli-Juuti Centre financed with a combination of grants, municipal dollars and if needed debt financing

For (6): D. Marchisella, N. Mann, S. Finamore, C. Patrie, E. Pearce, and T. Turner

Carried

Res. 137/22

Moved By: N. Mann Seconded By: E. Pearce

That Council endorse an application to the NOHFC Enhance Your Community Stream Grant for major mechanical and electrical upgrades and any other additional required upgrades to the Ruben Yli-Juuti Centre.

For (6): D. Marchisella, N. Mann, C. Patrie, E. Pearce, S. Finamore, and T. Turner

Carried

Res. 138/22

Moved By: E. Pearce Seconded By: N. Mann

That staff be directed to pursue replacing the Centennial Arena with a new arena using traditional design / construction methods.

	Mayor City Cle	rk
	That this meeting adjourn at the hour of 8:49 PM	
		Carried
	Res 140/22 Moved By: N. Mann Seconded By: C. Patrie	
12.	ADJOURNMENT	
10.	CLOSED SESSION BUSINESS	
9.	OTHER BUSINESS	
8.	NOTICES OF MOTION	
		Carried
	Against (1) T. Turner	
	For (5): D. Marchisella, N. Mann, C. Patrie, E. Pearce, S. Finamor	re,
	And that Council rescind resolution number 121-19.	
	That the new arena be located at the same site as the Centennial Ave;	Arena / Spruce
	Res. 139/22 Moved By: N. Mann Seconded By: S. Finamore	
		Carried
	For (6): D. Marchisella, N. Mann, C. Patrie, E. Pearce, S. Finamore, and T. Turner	