



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

Monday, November 21, 2022

7:00 PM

Hybrid Meeting (zoom/chambers)

Present C. Patrie, Councillor
 A. Wannan, Councillor
 C. Flintoff, Councillor
 R. Bull, Councillor
 N. Mann, Councillor
 M. Seidel, Councillor
 L. Morrisette, Councillor

Present D. Gagnon, Chief Administrative Officer
 A. Sonnenburg, Director of Finance and Treasurer
 J. Thomas, Director Emergency Management
 N. Bray, Director of Clerks and Planning Services
 B. Doyle, Mgr Environmental Services
 B. Croskery, Human Resources Coordinator
 B. Goulding, Acting Director of Public Works
 K. Doyle, Temp. Deputy Clerk

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF CONFLICT OF INTEREST**
- 4. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

4.1 Report of the Director of Clerks and Planning Services

Re: Appointment of Acting Mayor

Res. 420/22

Moved By: N. Mann

Seconded By: R. Bull

That the report of the Director of Clerks and Planning Services re: Appointment of Acting Mayor be received;

And that Councillor Wannan be appointed Acting Mayor to act from time to time in the place and stead of the Mayor.

Carried

4.2 Report of the Director of Clerks and Planning Services

Re: Signing Authority – Financial Instruments

Res. 421/22

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report of the Director of Clerks and Planning Services be received;

And that Council authorize Councillor Mann to sign documents for the payment of funds in the absence of the Mayor or Acting Mayor;

And that the CAO or City Clerk be authorized to sign documents for the payment of money, in the absence of the Director of Finance and Treasurer.

Carried

4.3 Report of the Director of Clerks and Planning Services

Re: Remuneration – Mayor and Council

Res. 422/22

Moved By: L. Morrisette

Seconded By: N. Mann

That the report of the Director of Clerks and Planning Services concerning the Council Remuneration by-law be received.

Carried

- 5. PRESENTATION OF COMMITTEE REPORTS**
- 6. OUTSIDE BOARD AND COMMITTEE REPORTING**
- 7. UNFINISHED BUSINESS**
- 8. PETITIONS**
- 9. CORRESPONDENCE**

10. NOTICES OF MOTION
11. COUNCIL REPORTS AND ANNOUNCEMENTS
12. ADDENDUM
13. INTRODUCTION AND CONSIDERATION OF BY-LAWS
14. CLOSED SESSION (if applicable)
15. CONFIRMATORY BY-LAW
16. ADJOURNMENT

Res. 423/22

Moved By: M. Seidel

Seconded By: R. Bull

That this meeting adjourn at the hour of 7:47 PM.

Carried

Mayor

City Clerk