

Minutes of an emergency meeting of the Council of The Corporation of The City of Elliot Lake

Tuesday, April 25, 2023

7:30 AM

Committee Room

Present A. Wannan, Acting Mayor
 C. Flintoff, Councillor
 R. Bull, Councillor
 N. Mann, Councillor
 M. Seidel, Councillor
 L. Morrissette, Councillor

Present N. Bray, Director of Clerks and Planning Services

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

4.1 Personnel Matter

As this matter deals with personal matters about an identifiable individual, it may be discussed in closed session under Section 239 (2)(b) of the Municipal Act.

Res. 184/23

Moved By: C. Flintoff
Seconded By: R. Bull

That this matter be discussed in closed session.

Carried

5. CLOSED SESSION (if applicable)

Res. 185/23

Moved By: C. Flintoff
Seconded By: R. Bull

That Council proceed into closed session at the hour of 7:30 AM.

Carried

Res. 186/23

Moved By: N. Mann
Seconded By: M. Seidel

That Council return to an open session at the hour of 7:58 AM.

Carried

6. ADJOURNMENT

Res. 187/23

Moved By: R. Bull
Seconded By: C. Flintoff

That the meeting adjourn at the hour of 7:58 AM.

Carried

Acting Mayor

City Clerk