

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

Monday, May 1, 2023

4:00 PM

Hybrid Meeting (zoom/chambers)

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

Present
N. Bray, Director of Clerks and Planning Services
A. Sonnenburg, Director of Finance and Treasurer (*via Zoom*)
S. Antunes, Economic Development Manager
B. Goulding, Acting Director of Public Works
K. Doyle, Temp. Deputy Clerk
M. McInnes, Assistant to the CAO

Regrets
M. Seidel, Councillor

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. PUBLIC INPUT SESSION

Steve Calverley – Item 6.1

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Strategic Plan Training Session

Presenter: Mr. Tim Dobbie

As this matter is a training session for members of Council it may be dealt with in closed session as per Section 239(2)(l) of the Municipal Act.

Res. 188/23

Moved By: L. Morrissette

Seconded By: C. Flintoff

That this matter be discussed in closed session.

Carried

7. NOTICES OF MOTION

8. CLOSED SESSION BUSINESS

Res. 189/23

Moved By: N. Mann

Seconded By: R. Bull

That Council proceed into closed session at the hour of 4:04 PM.

Carried

Res. 190/23

Moved By: N. Mann

Seconded By: R. Bull

That Council return to an open session at the hour of 7:42 PM.

Carried

9. BY-LAWS

10. CONFIRMATORY BY-LAW

19. ADJOURNMENT

Res. 191/23

Moved By: C. Flintoff

Seconded By: L. Morrissette

That the meeting adjourn at the hour of 7:42 PM.

Carried

Acting Mayor

City Clerk