



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

Monday, May 15, 2023, 4:00 PM
Hybrid Meeting (zoom/chambers)

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

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF CONFLICT OF INTEREST**
- 4. PUBLIC INPUT SESSION**
- 5. PUBLIC PRESENTATIONS**
- 6. 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. 215/23

Moved By: M. Seidel

Seconded By: L. Morrisette

That this matter be discussed in closed session.

Carried

7. NOTICES OF MOTION

8. CLOSED SESSION BUSINESS

Res. 216/23

Moved By: C. Flintoff

Seconded By: R. Bull

That Council proceed into closed session at the hour of 4:05 PM.

Carried

Res. 217/23

Moved By: R. Bull

Seconded By: L. Morrisette

That Council return to Open Session at the hour of 8:10 PM.

Carried

9. BY-LAWS

10. CONFIRMATORY BY-LAW

11. ADJOURNMENT

Res. 218/23

Moved By: C. Flintoff

Seconded By: M. Seidel

That this meeting adjourn at the hour of 8:11 PM.

Carried

Acting Mayor

City Clerk