

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

Monday, May 29, 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/ Acting CAO
 A. Sonnenburg, Director of Finance and Treasurer/ Acting CAO
 S. Antunes, Economic Development Manager
 B. Goulding, Acting Director of Public Works
 K. Kluge, Director of Recreation & Culture
 B. Croskery, Human Resources Coordinator
 K. Doyle, Temp. Deputy Clerk
 Tim Dobbie, President; Tim L. Dobbie Consulting Ltd.
 Laurie-Anne M. Poole, Tim L. Dobbie Consulting Ltd.

- 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 Planning Session

Facilitator: Tim Dobbie Consulting Ltd.

Councillor Mann left his seat at 4:47pm.

Councillor Mann returned to his seat at 4:50pm.

6.2 Report from Tim Dobbie Consulting Ltd.

Re: Recruitment of Chief Administrative Officer

As this matter deals with personal matters about identifiable individuals it may be discussed in closed session as per Section 239(2) (b) of the Municipal Act

Res. 236/23

Moved By: R. Bull

Seconded By: N. Mann

That this matter be discussed in closed session

Carried

7. NOTICES OF MOTION

8. ADDENDUM

Res. 237/23

Moved By: L. Morrissette

Seconded By: C. Flintoff

That we add the addendum to the agenda.

Carried

8.1 Report from the Director of Finance and Treasurer

Re: Update on City Wide Software Solution

As this matters deals with security of the property of the municipality as well as a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value, it may be discussed in closed session as per Section 239(2)(a) and (j) of the Municipal Act.

Res. 238/23

Moved By: N. Mann

Seconded By: M. Seidel

That this matter be discussed in closed session.

Carried

9. CLOSED SESSION BUSINESS

Res. 239/23

Moved By: C. Flintoff

Seconded By: R. Bull

That Council proceed into closed session at the hour of 5:49 PM.

Carried

Res. 240/23

Moved By: M. Seidel

Seconded By: R. Bull

That Council return to open session at the hour of 7:24 PM.

Carried

10. INTRODUCTION AND CONSIDERATION OF BY-LAWS
11. CONFIRMATORY BY-LAW
12. ADJOURNMENT

Res. 241/23

Moved By: N. Mann

Seconded By: C. Flintoff

That we adjourn at the hour of 7:24 PM.

Mayor

City Clerk