

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

Wednesday, December 20, 2023, 6:00 PM
COUNCIL CHAMBERS

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/Acting CAO
 A. Sonnenburg, Director of Finance/Treasurer/Acting CAO
 B. Goulding, Acting Director of Public Works

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

6.1 Update from City Solicitor

Re: Divisional Court Decision - C. Patrie

As this matter deals with advice that is subject to solicitor-client privilege it may be discussed in closed session as per Section 239(2)(f) of the *Municipal Act, 2001*.

Res. 498/23

Moved By: C. Flintoff

Seconded By: R. Bull

That this item be discussed in closed session.

Carried

6.2 Report from the Acting Director of Public Works

Re: Centennial Arena - Targeted Wood Structure Repair

Res. 499/23

Moved By: N. Mann

Seconded By: M. Seidel

That Council approve the use of the negotiation method as described in the City's procurement policy to sole source the continued provision of services to mitigate the potential for collapse of the Centennial Arena to Timber Restoration Services at an upset limit of \$350,000 plus applicable taxes.

And That the associated costs be drawn from the City's Buildings and Facilities Capital Reserve

Carried

6.3 Memo from the Director of Finance & Treasurer

Re: Physician Recruitment Efforts

As this matter deals with personal information about identifiable individuals as well as a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by on behalf of the municipality, it may be discussed in closed session as per Sections 239(2)(b) & (k) of the *Municipal Act, 2001*.

Res. 500/23

That this item be struck from the agenda.

6.4 Report from the Director of Finance & Treasurer

Re: 2024 User Fees

At the Finance & Administration Committee Meeting held December 18th, 2023 the following resolution was passed:

That Council adopt the 2024 User Fees as presented;

And that the necessary bylaw be placed on an upcoming Council agenda for consideration.

Res. 501/23

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

That Council adopt the 2024 User Fees as presented;

And that the necessary bylaw be placed on an upcoming Council agenda for consideration.

Carried

6.5 Report from the Director of Finance & Treasurer

Re: Review of Legal / Integrity Commissioner Fees 2023

Res. 502/23

Moved By: R. Bull
Seconded By: N. Mann

That the report of the Director of Finance/Treasurer re: Review of Legal / Integrity Commissioner Fees be received;

And that this report be published to the City's website within the Integrity Commissioner section.

Carried

7. NOTICES OF MOTION

8. CLOSED SESSION BUSINESS

Res. 503/23

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

That Council proceed into closed session at the hour of 6:40 PM.

Carried

Res. 504/23

Moved By: N. Mann
Seconded By: C. Flintoff

That Council return to open session at the hour of 7:53 PM.

Carried

9. BY-LAWS

9.1 By-Law 23-113

Being a by-law to establish User Fees for Municipal Services and to repeal By-law 23-11.

Res. 505/23

Moved By: R. Bull

Seconded By: M. Seidel

That By-Law 23-113 be passed.

Carried

10. CONFIRMATORY BY-LAW

10.1 By-Law 23-114

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Wednesday December 20th, 2023

Res. 506/23

Moved By: C. Flintoff

Seconded By: L. Morrissette

That By-Law 23-114 be passed.

Carried

11. ADJOURNMENT

Res. 507/23

Moved By: L. Morrissette

Seconded By: N. Mann

That this meeting adjourn at the hour of 7:54 PM.

Carried

Acting Mayor

City Clerk