

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

Friday, December 29, 2023, 1:00 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

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

**6.1    Recruitment of Chief Administrative Officer**

As this matter deals with personal information about identifiable individuals, including municipal or local board employees it may be discussed in closed session as per Section 239(2)(b) of the Municipal Act

**Res. 508/23**

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

That this matter be discussed in closed session.

**Carried**

7.    **NOTICES OF MOTION**
8.    **CLOSED SESSION BUSINESS**

**Res. 509/23**

Moved By: M. Seidel

Seconded By: C. Flintoff

That Council proceed into closed session at the hour of 1:01pm.

**Carried**

**Res. 510/23**

Moved By: R. Bull

Seconded By: L. Morrissette

That Council return to open session at the hour of 2:05pm.

**Carried**

**Res. 511/23**

Moved By: N. Mann

Seconded By: M. Seidel

That Rob deBortorli be appointed Interim Chief Administrative Officer effective January 2, 2024;

And that the appropriate by-law be passed at the next regular meeting of Council.

**Carried**

**9. BY-LAWS**

**10. CONFIRMATORY BY-LAW**

**10.1 By-Law 23-115**

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Friday December 29<sup>th</sup>, 2023.

**Res. 512/23**

Moved By: C. Flintoff

Seconded By: L. Morrissette

That By-Law 23-115 be passed.

**Carried**

**11. ADJOURNMENT**

Moved By: R. Bull

Seconded By: M. Seidel

That this meeting adjourn at the hour of 2:08 PM.

**Carried**

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Acting Mayor

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City Clerk