THE CORPORATION OF THE CITY OF ELLIOT LAKE

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

Thursday, September 2, 2021, 3:00 PM
Virtual Meeting

Present	D. Marchisella, Mayor N. Mann, Councillor S. Finamore, Councillor C. Patrie, Councillor
Regrets	L. Cyr, Councillor E. Pearce, Councillor T. Turner, Councillor

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. PUBLIC PRESENTATIONS

5. CORRESPONDENCE LIST

6. REPORTS

6.1 Memo from the Director of Emergency Services/Fire Chief

re: Lease for Pumper Fire Truck

Res. 313/21

Moved By: C. Patrie
Seconded By: S. Finamore

That Council approve the entering into of a lease agreement for a Pumper Fire Truck with Fort Garry Firetrucks;

and that the appropriate by-law be passed

Carried

7. BY-LAWS

7.1 By-Law No. 21-74

Being a by-law to authorize the entering into of a lease agreement for a Pumper Fire Truck

Res. 314/21

Moved By: N. Mann
Seconded By: S. Finamore

That by-law 21-74 be passed

Carried

7.2 By-Law No. 21-76

Being a by-law to authorize the entering into of a rental agreement for the use of Amaze N Fun Inc. Equipment

Res. 315/21

Moved By: S. Finamore
Seconded By: N. Mann

That by-law 21-76 be passed with the agreement amended to remove item 17

Carried

8. PUBLIC QUESTION PERIOD

9. CLOSED SESSION BUSINESS

10. CONFIRMATORY BYLAW

10.1 By-Law No. 21-75

Being a by-law confirming the proceedings of Council at it's special meeting held Thursday, September 2, 2021

Res. 316/21

Moved By: C. Patrie
Seconded By: S. Finamore

That By-Law 21-75 be passed

Carried

11. ADJOURNMENT

Res. 317/21

Moved By: N. Mann
Seconded By: S. Finamore

That this meeting adjourn at the hour of 3:30 PM.

Carried

Mayor	City Clerk