



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

Monday, April 29, 2024, 5:30 PM
Hybrid Meeting (zoom/chambers)

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

Present N. Bray, Director of Clerks and Planning Services
 S. Antunes, Economic Development Manager

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

6.1 Memo from the Manager of Economic Development

Re: Agreement of Purchase and Sale for 80 Dieppe Ave

Res. 156/24

Moved By: N. Mann

Seconded By: M. Seidel

That the memo from the Manager of Economic Development concerning an Agreement of Purchase and Sale be for 80 Dieppe Avenue be received

Carried

- 7. NOTICES OF MOTION**

8. CLOSED SESSION BUSINESS

9. BY-LAWS

9.1 By-Law 24-36

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and 1000602533 Ontario Inc. for 80 Dieppe Avenue.

Res. 157/24

Moved By: L. Morrisette

Seconded By: H. Lefebvre

That By-Law 24-36 be passed

Carried

10. CONFIRMATORY BY-LAW

10.1 By-Law 24-37

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Monday April 29th, 2024.

Res. 158/24

Moved By: R. Bull

Seconded By: N. Mann

That By-law 24-37 be passed

Carried

11. ADJOURNMENT

Res. 159/24

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That this meeting adjourn at the hour of 5:36 PM.

Carried

Mayor

City Clerk