

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

Wednesday, August 7, 2024, 5:30 PM
Hybrid Meeting (zoom/chambers)

Present A. Wannan, Mayor
 N. Mann, Councillor
 M. Seidel, Councillor
 L. Morrissette, Councillor
 H. Lefebvre, Councillor

Regrets C. Flintoff, Councillor
 R. Bull, Councillor

Present N. Bray, Director of Clerks and Planning Services
 S. Antunes, Economic Development Manager
 K. Kluge, Director of Recreation & Culture
 B. Doyle, Manager of Environmental Services
 R. deBortoli, Interim Chief Administrative Officer

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. PUBLIC INPUT SESSION

Michael Thomas – Item 6.1

5. PUBLIC PRESENTATIONS

6. REPORTS

6.1 Report from the Manager of Economic Development

re: Transfer of Ownership for 80 Dieppe Avenue

Res. 259/24

Moved By: L. Morrissette

Seconded By: N. Mann

That the report from the Manager of Economic Development dated August 6, 2024 be received

And that Council approve the transfer of the lands identified as 80 Dieppe Ave to SRFN Landholding Inc (100519546 Ontario Inc).

Carried

6.2 *Addendum*

Verbal Update from the Chief Administrative Officer

re: Arena Repairs

Res. 260/24

Moved By: N. Mann

Seconded By: M. Seidel

That the addendum be added to the agenda.

Carried

7. NOTICES OF MOTION

8. CLOSED SESSION BUSINESS

9. BY-LAWS

10. CONFIRMATORY BY-LAW

10.1 By-Law 24-73

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Wednesday, August 7th, 2024.

Res. 261/24

Moved By: M. Seidel

Seconded By: H. Lefebvre

That By-Law 24-73 be passed.

Carried

11. ADJOURNMENT

Res. 262/24

Moved By: N. Mann

Seconded By: L. Morrissette

That this meeting adjourn at the hour of 6:30 PM.

Carried

Mayor

City Clerk