

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

Wednesday, September 25, 2024, 4:30 PM
Hybrid Meeting (zoom/chambers)

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

Regrets L. Morrisette, Councillor

Present B. Goulding, Special Projects Manager
 R. deBortoli, CAO
 A. Laurence, Deputy Clerk

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **PUBLIC INPUT SESSION**
5. **PUBLIC PRESENTATIONS**
6. **REPORTS**
7. **NOTICES OF MOTION**
8. **CLOSED SESSION BUSINESS**

Res. 330/24

Moved By: H. Lefebvre
Seconded By: R. Bull

That Council proceed into closed session as per the provisions under Section 239 of the Municipal Act at the hour of 4:31 pm.

Carried

Res. 331/24

Moved By: N. Mann

Seconded By: C. Flintoff

That Council return to open session at the hour of 5:20 pm.

Carried

Res. 332/24

Moved By: M. Seidel

Seconded By: R. Bull

That the report from the Special Projects Manager be received; and

That Council approve the procurement of the supply and installation of a new roofing system at the Centennial Arena by Johnson Controls Canada L.P for the price of \$1,479,029.00 plus applicable taxes; and

That the CAO be delegated the authority to approve up to \$150,000.00 in contingency expenses related to the realization of the roofing project at Centennial Arena, the use of which is to be reported to Council at final Completion of the project; and

That the associated costs be drawn from the City's Building and Facilities Capital reserve; and

That the appropriate By-Law be passed to enter in to this agreement.

Carried

8.1 Report from the Special Projects Manager

9. ADDENDUM

Res. 333/24

Moved By: H. Lefebvre

Seconded By: M. Seidel

That the addendum be added to the agenda.

Carried

9.1 *By-Law No. 24-98

Being a By-Law to authorize the entering into a Performance Contract with Johnson Controls Canada L.P. for the new Centennial Arena Roofing System.

Res. 334/24

Moved By: H. Lefebvre
Seconded By: M. Seidel

That By-Law 24-98 be passed.

Carried

10. BY-LAWS

11. CONFIRMATORY BY-LAW

11.1 By-Law No. 24-97

Being a By-Law to confirm the proceedings of Council at it's Special meeting held on Wednesday, September 25th, 2024.

Res. 335/24

Moved By: H. Lefebvre
Seconded By: M. Seidel

That By-Law No. 24-97 be passed.

Carried

12. ADJOURNMENT

Res. 336/24

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

That this meeting adjourn at the hour of 5:25 PM.

Carried

Mayor

City Clerk