

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

Thursday, October 3, 2024, 4:00 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. Morrissette, Councillor

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DECLARATIONS OF CONFLICT OF INTEREST**

**4. PUBLIC INPUT SESSION**

Mr. Thomas spoke to item 6.1

Mr. Calverley spoke to item 6.1

**5. PUBLIC PRESENTATIONS**

**6. REPORTS**

**6.1 Report from the Manager of Economic Development**

Re: Approval of concept plan for development at 255 HWY 108

**Res. 337/24**

Moved By: C. Flintoff

Seconded By: M. Seidel

That Council approve the submitted site concept plan for the development at 255 Highway 108.

**Carried**

- 7. **NOTICES OF MOTION**
- 8. **CLOSED SESSION BUSINESS**
- 9. **ADDENDUM**
- 10. **BY-LAWS**
- 11. **CONFIRMATORY BY-LAW**

**11.1 By-Law 24-99**

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Thursday, October 3rd, 2024.

**Res. 338/24**

Moved By: N. Mann  
Seconded By: H. Lefebvre

That By-Law 24-99 be passed.

**Carried**

**12. ADJOURNMENT**

**Res. 339/24**

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

That this meeting adjourn at the hour of 4:24 PM.

**Carried**

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Mayor

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City Clerk