



**RECREATION AND CULTURE STANDING COMMITTEE  
MEETING MINUTES**

Monday, December 2, 2024  
4:00 pm  
Hybrid Meeting (zoom/chambers)

Present: R. Bull, Chair  
C. Flintoff, Member  
H. Lefebvre, Member

Regrets: A. Wannan, Mayor (Ex- Officio)

Resources: N. Bray, Director of Clerks and Planning Services  
K. Kluge, Director of Recreation & Culture  
A. Laurence, Deputy Clerk & Accessibility Coordinator  
L. Harrison, Deputy Treasurer  
A. D'Amato, Museum Curator

- 1. **CALL TO ORDER**
- 3. **DECLARATION OF CONFLICT OF INTEREST**
- 2. **ROLL CALL**
- 4. **MINUTES OF THE PREVIOUS MEETINGS**

**4.1 September 10, 2024**

**Res#: 33/24**

Moved By: C. Flintoff  
Seconded By: H. Lefebvre

That the following minutes be adopted:

September 10, 2024

**Carried**

**5. PUBLIC INPUT SESSION**

**6. PUBLIC PRESENTATION**

**7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

**7.1 Report from the Museum Curator**

Re. Elliot Lake Arts & Heritage Centre Occupancy Agreements

**Res#: 34/24**

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That Council approve the agreement between the City of Elliot Lake and the Elliot Lake Arts Club (ELAC) for occupancy of the Elliot Lake Arts & Heritage Centre (ELAHC); and

That Council approve the agreement between the City of Elliot Lake and the Elliot Lake Model Railroad Club (ELMRC) for occupancy of the ELAHC; and

That the appropriate by-laws be passed.

**Carried**

**7.2 Report from the Director of Recreation and Culture**

Re. 2025 Street Dance Artist Budget

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That council approves Option C for the event budget so staff can begin planning and booking bands based on the approved budget.

**Res#: 35/24**

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That the recommendation of Option C by staff be removed; and

That Council select from Option A, B, or C.

**Carried**

**Res#: 36/24**

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That Council select from option A, B, or C for the event budget so staff can begin planning and booking bands based on the approved budget.

**Carried**

**8. PRESENTATION OF COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

**10. CORRESPONDENCE**

**11. ADDENDUM**

**12. CLOSED SESSION**

**13. SCHEDULING OF NEXT MEETING**

**14. ADJOURNMENT**

**Res#: 37/24**

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That the meeting be adjourned at the hour of 4:22 pm.

**Carried**