

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

Wednesday, December 18, 2024, 5:00 PM
Hybrid Meeting (zoom/chambers)

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

Present R. deBortoli, CAO
 N. Bray, Director of Clerks and Planning Services (zoom)
 K. Kluge, Director of Recreation & Culture
 S. Antunes, Economic Development Manager
 B. Goulding, Special Projects Manager
 B. Doyle, Assistant Director of Public Works
 A. Laurence, Deputy Clerk

Others Present Dr. Tingley, WRD

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

Mr. Mike Thomas spoke to item 6.1

- 5. PUBLIC PRESENTATIONS**
- 6. REPORTS**
 - 6.1 Report from the Special Projects Manager**

Re. Rogers Arena Project Update

Dr. Tingley from WRD in attendance for this meeting to provide additional support and context.

Res. 419/24

Moved By: C. Flintoff

Seconded By: N. Mann

That reopening of the Rogers Arena be postponed indefinitely; and
That a new target goal for reopening the Rogers Arena be set for the 2025-2026 season.

Carried

7. NOTICES OF MOTION

8. CLOSED SESSION BUSINESS

8.1 Memo from the Manager of Economic Development

Re. Physician Recruitment Efforts with SJGH

Res. 420/24

Moved By: R. Bull

Seconded By: N. Mann

That Council proceed into closed session as per the provisions under Section 239 of the Municipal Act at the hour of 6:35 pm.

Carried

Res. 421/24

Moved By: R. Bull

Seconded By: H. Lefebvre

That Council return to open session at the hour of 6:45 pm.

Carried

9. ADDENDUM

10. BY-LAWS

11. CONFIRMATORY BY-LAW

11.1 By-Law 24-123

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Wednesday, December 18th, 2024.

Res. 422/24

Moved By: M. Seidel

Seconded By: C. Flintoff

That By-Law 24-123 be passed.

Carried

12. ADJOURNMENT

Res. 423/24

Moved By: N. Mann

Seconded By: L. Morrissette

That this meeting adjourn at the hour of 6:45 PM.

Carried

Mayor

City Clerk