



**PUBLIC SERVICES COMMITTEE
MEETING MINUTES**

Monday, September 16, 2024
5:30 pm
COUNCIL CHAMBERS

Present: L. Morrissette, Chair
R. Bull, Member
M. Seidel, Member
A. Wannan, Mayor (Ex-Officio)

Resources: R. deBortoli, CAO
N. Bray, Director of Clerks and Planning Services
B. Doyle, Assistant Director of Public Works

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

4.1 August 27, 2024

Res#: 19/24

Moved By: R. Bull

Seconded By: M. Seidel

That the following minutes be adopted:

August 27, 2024

Carried

- 5. PUBLIC INPUT SESSION
- 6. PUBLIC PRESENTATION
- 7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Chief Administrative Officer

Re: Canada Community-Building Fund

Res#: 20/24

Moved By: R. Bull

Seconded By: M. Seidel

That Council approve the agreement between The Association of Municipalities of Ontario (AMO) and

the City of Elliot Lake to access the Canada Community-Building Fund.

Carried

7.2 Report from the Assistant Director of Public Works

Re: Spiral Heat Exchanger

Res#: 21/24

Moved By: M. Seidel

Seconded By: R. Bull

That Council approve the purchase of a spiral heat exchanger from Vector Process Equipment Inc. in the amount of \$87,300.00; and

That the funds be withdrawn from the water and waste water reserve.

Carried

- 8. PRESENTATION OF COMMITTEE REPORTS
- 9. UNFINISHED BUSINESS
- 10. CORRESPONDENCE
- 11. ADDENDUM
- 12. CLOSED SESSION
- 13. SCHEDULING OF NEXT MEETING

The next scheduled Public Services Committee meeting is October 21, 2024.

14. ADJOURNMENT**Res#: 22/24**

Moved By: M. Seidel

Seconded By: R. Bull

That the meeting be adjourned at the hour of 5:43 pm.

Carried