

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

Thursday, January 9, 2025, 6:30 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 N. Bray, Director of Clerks and Planning Services
 R. deBortoli, CAO

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **PUBLIC INPUT SESSION**
5. **PUBLIC PRESENTATIONS**
6. **Discussion - Personnel Matter**

As this matter deals with personal matters about identifiable individuals, including municipal or local board employees, it may be discussed in closed session as per Section 239(2)(b) of the Municipal Act

7. **NOTICES OF MOTION**
8. **CLOSED SESSION BUSINESS**

Res. 1/25

Moved By: N. Mann
Seconded By: C. Flintoff

That Council proceed into closed session as per the provisions under Section 239 of the Municipal Act at the hour of 6:31 pm.

Carried

Res. 2/25

Moved By: M. Seidel
Seconded By: R. Bull

That council return to open session at the hour of 8:35 PM

Carried

9. ADDENDUM

10. BY-LAWS

11. CONFIRMATORY BY-LAW

11.1 By-Law 25-01

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Thursday, January 9th, 2025.

Res. 3/25

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

That By-Law 25-01 be passed.

Carried

12. ADJOURNMENT

Res. 4/25

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

That this meeting adjourn at the hour of 8:36 PM.

Carried

Mayor

City Clerk