

CITY OF ELLIOT LAKE



CITY COUNCIL - SPECIAL MEETING AGENDA

Special Closed Session Meeting

Friday, May 1, 2020

3:00 pm

Committee Room

Pages

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF CONFLICT OF INTEREST
4. PUBLIC PRESENTATIONS
5. CORRESPONDENCE LIST
6. REPORTS

6.1 Report of the Director of Protective Services

re: proposed site plan control agreement - 3 Kilborn Way

As this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board it may be discussed in closed session as per Section 239(2)(k) of the Municipal Act.

6.2 Memo from the Economic Development Coordinator

re: Expression of Interest of Municipally Owned Properties

As this matter deals with the potential disposition of properties owned by the municipality it may be discussed in closed session under Section 239(2)(c)

6.3 Memo from the Chief Administrative Officer

re: Tax Arrears Collection Update

As this matter deals with potential litigation affecting the municipality it may be discussed in closed session under section 239(2)(e) of the Municipal Act

6.4 Memo from the Chief Administrative Officer

re: 2020 Budget - Human Resource Impacts/Updates

As this matter deals with personal matters about identifiable individuals and/or labour relations or employee negotiations it may be discussed in closed session under Section 239(2)(b) and (d)

6.5 Memo from the Chief Administrative Officer

re: Review of Legal Opinion on Council Appointment and Removal Authority

As this matter deals with advice that is subject to solicitor-client privilege it may be discussed in closed session under Section 239(2)(f) of the Municipal Act.

7. NOTICES OF MOTION

8. OTHER BUSINESS

9. CLOSED SESSION BUSINESS

10. BY-LAWS

10.1 By-Law 20-27

Being a by-law to confirm the proceedings of Council at its special meeting held Friday, May 1, 2020

11. ADJOURNMENT