

CITY OF ELLIOT LAKE



Special Meeting of the Parks and Recreation Advisory Committee

Minutes of the Meeting held

Tuesday, September 29, 2020

4:00 pm

Collins Hall

Members Present	Chris Margetts, Chair Pam Sarich, Member Bob Blewett, Member Moe Meloche, Member Mary Caverly, Member
Staff Present	D. Gagnon, CAO D. Hennessey, Manager of Recreation & Culture D. Halloch, Director of Public Works A. Vlahovich, Economic Development Officer
Others Present	Ed Pearce, Councillor Tom Turner, Councillor Chris Patrie, Councillor Franco Pastore, Integrated Design Engineering and Architecture Inc. Dan Moody, Tulloch Engineering Doug Macleod, Deer Trail Curling Club Len Kutchaw, Elliot Lake Wildcats Junior A Hockey Club

1. CALL TO ORDER

The meeting was called to order by the Chair at 4:01 PM.

2. ROLL CALL

Paul Torrance, Sandy Finamore and Norm Mann were excused.

3. DECLARATION OF CONFLICT OF INTEREST

4. PUBLIC PRESENTATIONS

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. CLOSED SESSION BUSINESS

7.1 Education / Training Session for Committee Members

Presentation by Franco Pastore, IDEA Architects

The CAO introduced the architects and engineers and outlined their scope of work and rationale for their presentation.

Res.: 10/20

Moved by: Pam Sarich

Seconded by: Bob Blewett

That the meeting proceed into closed session for an education session under section 239 (3.1.1) of the Municipal Act at the hour of 4:02 pm

Carried

Res.: 11/20

Moved by: Mary Caverly

Seconded by: Pam Sarich

That the meeting return to open session at the hour of 5:23 pm.

Carried

8. PUBLIC QUESTION PERIOD

9. NOTICE OF MOTION

9. OTHER BUSINESS

10. ADDENDUM

11. SCHEDULING OF THE NEXT MEETING

12. ADJOURNMENT

Res.: 12/20

Moved By: Pam Sarich

Seconded By: Moe Meloche

That the meeting be adjourned at the hour of 5:24 PM

Carried