

CITY OF ELLIOT LAKE



CITY COUNCIL - SPECIAL MEETING
AGENDA

W. H. Collins Hall
Monday, October 26, 2020
8:00 pm

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 from the City Clerk

re: Access Request - FOI-20-03

As this matter deals with a request for information under the Municipal Freedom of Information and Protection of Privacy Act it shall be discussed in closed session under Section 239(3)(a) of the Municipal Act.

6.2. Memo from the Economic Development Coordinator

re: Letter of Intent to Purchase - 17 Perini Road

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

6.3. Memo from the CAO

re: Update on Vacant Commercial Property in the Downtown Core

6.4. Report from the Director of Finance/Treasurer

re: 2020 Salary Evaluations/Terms of Employment -Non Union

As this matter deals with labour relations and/or employee negotiations it may be discussed in closed session under Section 239(2)(d) of the Municipal Act

6.5. Memo from the Chief Administrative Officer

re: Recommendation on Future Development from the Elliot Lake Residential Waterfront Development Commission

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

6.6. Memo from the Director of Finance /Treasurer

re: negotiations with CUPE Local 170

As this matter deal with labour relations or employee negotiations it may be discussed in closed session under Section 239(2)(d) of the Municipal Act.

7. NOTICES OF MOTION

8. OTHER BUSINESS

9. PUBLIC QUESTION PERIOD

10. CLOSED SESSION BUSINESS

11. BY-LAWS

11.1. By-Law 20-79 Confirmatory By-Law

3

Being a by-law confirming the proceedings of Council at it's special meeting held October 26, 2020

12. ADJOURNMENT

THE CORPORATION OF THE CITY OF ELLIOT LAKE

***B*Y-LAW NO. 20-79**

Being a By-Law to Confirm the Proceedings
of Council at its Special Meeting held on
October 26th, 2020

WHEREAS the Council of The Corporation of the City of Elliot Lake has held a Special Council Meeting on October 26th, 2020 and seeks to confirm all of its actions ;

NOW THEREFORE the Council of The Corporation of the City of Elliot Lake hereby enacts as follows:

1. **THAT** all of the actions of Council at its meeting held on October 26th, 2020 in respect of each recommendation contained in all Report and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting is hereby adopted, ratified and confirmed.
2. **THAT** the Mayor and appropriate officials of the Corporation are hereby authorized and directed to do all things necessary to give effect of each of the said actions, motions and resolutions or to obtain approvals where required.
3. **THAT** except where otherwise provided, all documents required to be signed on behalf of the Corporation shall be signed by the Mayor or by the Acting Mayor and by the City Clerk, and the City Clerk is hereby authorized and directed to affix the seal of the Corporation to all such documents.
4. **THAT** this By-law, to the extent to which it provides authority for or constitutes the exercise of the Council of its powers to proceed with, or to provide any money for any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of Council, shall not take effect until the additional approval has been obtained.
5. **THAT** this By-law shall come into force and take effect on the date of its passing.

PASSED this 26th Day of October, 2020

MAYOR

CITY CLERK