

CITY OF ELLIOT LAKE



CITY COUNCIL - REGULAR MEETING
AGENDA

Wednesday, February 17, 2021

2:00 pm

COUNCIL CHAMBERS

Pages

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF CONFLICT OF INTEREST
4. ADOPTION OF PREVIOUS MINUTES
5. PUBLIC PRESENTATIONS
6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
 - 6.1. **Memo from Mayor Marchisella**
re: CAO Performance Evaluation

Moved to be discussed in closed session by Res. 06/21 on January 25, 2021
 - 6.2. **Memo from the Chief Administrative Officer**
re: potential litigation - update

Moved to be discussed in closed session by Res 08/21 on January 25, 2021
 - 6.3. **Memo from the Economic Development Coordinator**
re: Leased space at Elliot Lake Airport

Moved to be discussed in closed session Res. 09/21 on January 25, 2021
 - 6.4. **Memo from the Chief Administrative Officer**
re: Residential Lot on Taylor Blvd

As this matter deals with the potential acquisition or disposition of property by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

6.5. Memo from the Chief Administrative Officer

re: Leased Space at 31 Nova Scotia Walk

As this matter deals with potential disposition or acquisition of property by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

- 7. PRESENTATION OF COMMITTEE REPORTS**
- 8. OUTSIDE BOARD AND COMMITTEE REPORTING**
- 9. UNFINISHED BUSINESS**
- 10. PETITIONS**
- 11. CORRESPONDENCE**
- 12. NOTICES OF MOTION**
- 13. COUNCIL REPORTS AND ANNOUNCEMENTS**
- 14. ADDENDUM**
- 15. INTRODUCTION AND CONSIDERATION OF BY-LAWS**
- 16. PUBLIC QUESTION PERIOD**
- 17. CLOSED SESSION (if applicable)**
- 18. CONFIRMATORY BY-LAW**
 - 18.1. By-Law 21-012**

Being a by-law confirming the proceedings of Council at it's meeting held February 17, 2021
- 19. ADJOURNMENT**

THE CORPORATION OF THE CITY OF ELLIOT LAKE

***B*Y-LAW NO. 21-12**

Being a By-Law to Confirm the Proceedings
of Council at its Special Meeting held on
February 17th, 2021

WHEREAS the Council of The Corporation of the City of Elliot Lake has held a Special Council Meeting on February 17th , 2021 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 February 17th, 2021 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 17th Day of February, 2021

MAYOR

CITY CLERK