

CITY OF ELLIOT LAKE



CITY COUNCIL - SPECIAL MEETING
AGENDA

03-25-21

Thursday, March 25, 2021

7:00 pm

Virtual Meeting

Pages

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF CONFLICT OF INTEREST
4. PUBLIC PRESENTATIONS
5. CORRESPONDENCE LIST
6. REPORTS
 - 6.1. **Memo from the Chief Administrative Officer**
re: Terms and Conditions of Leased Space at Pearson Plaza

Moved to be discussed in closed session by Res. 78/21 on March 22, 2021
 - 6.2. **Memo from the Chief Administrative Officer**
re: Human Resources Impacts/Updates

Moved to be discussed in closed session by Res. 79/21 on March 22, 2021
 - 6.3. **Referral from the Economic Development Standing Committee** 3
re: Update on Commercial/Industrial Lands Including Pending Sales

Moved to be discussed in closed session by Res. 99/21
 - 6.4. **Referral from the Economic Development Standing Committee** 4
re: Review of Proposals Submitted for the Sale of the Former MMR
Worksite RFP

Moved to be discussed in closed session by Res. 100/21

7. NOTICES OF MOTION

8. OTHER BUSINESS

9. PUBLIC QUESTION PERIOD

10. CLOSED SESSION BUSINESS

11. BY-LAWS

11.1. Confirmatory By-Law 21-22

5

Being a by-law to confirm the proceedings of council at its special meeting held March 25, 2021

12. ADJOURNMENT

MUNICIPAL OFFICE:
45 HILLSIDE DR. N.
ELLIOT LAKE, ON, P5A 1X5

TELEPHONE: (705) 848-2287
FAX: (705) 461-7244
www.cityofelliottlake.com



Economic Development Standing Committee

March 17, 2021

Mayor and Members of Council
City of Elliot Lake
45 Hillside Drive North
Elliot Lake, ON P5A 1X5

Attention: N. Bray, City Clerk

Your Worship and Members of Council:

RE: UPDATE ON COMMERCIAL/INDUSTRIAL LANDS INCLUDING PENDING SALES

At the meeting of the Economic Development Standing Committee held Monday October 15, 2021 the following resolution was passed with respect to the above noted matter.

Resolution No. 05//21

THAT the memo of the Manager of Economic Development re: update on commercial/industrial lands be forwarded to Council.

As this matter deals with potential disposition of property owned by the Municipality it may be discussed in closed session as per section 239(2)(c) of the Municipal Act

Yours very truly,

Ashten Vlahovich
Secretary, Economic Development Standing Committee

/av

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Economic Development Standing Committee

March 17, 2021

Mayor and Members of Council
City of Elliot Lake
45 Hillside Drive North
Elliot Lake, ON P5A 1X5

Attention: N. Bray, City Clerk

Your Worship and Members of Council:

RE: REVIEW OF PROPOSALS SUBMITTED FOR THE SALE OF THE FORMER MNR WORKSITE RFP

At the meeting of the Economic Development Standing Committee held Monday October 15, 2021 the following resolution was passed with respect to the above noted matter.

Resolution No. 06//21

THAT the review of proposals submitted to the RFP for the sale of the former MNR Worksite property be referred to the Joint Evaluation Committee;

AND THAT the Joint Evaluation Committee report their recommendation to the next Council meeting.

As this matter deals with potential disposition of property owned by the Municipality it may be discussed in closed session as per section 239(2)(c) of the Municipal Act

Yours very truly,

Ashten Vlahovich
Secretary, Economic Development Standing Committee

/av

THE CORPORATION OF THE CITY OF ELLIOT LAKE

***B*Y-LAW NO. 21-22**

Being a By-Law to Confirm the Proceedings
of Council at its Meeting held on March 25th
2021

WHEREAS the Council of The Corporation of the City of Elliot Lake has held a Council Meeting on March 25th, 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 March 25th 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 25th Day of March, 2021

MAYOR

CITY CLERK