



**MINERS MEMORIAL NAME SELECTION COMMITTEE
AGENDA**

Friday, March 26, 2021, 9:00 am

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1. **ROLL CALL**
2. **DECLARATION OF CONFLICT OF INTEREST**
3. **MINUTES OF THE PREVIOUS MEETINGS**
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4. **PUBLIC PRESENTATION**
5. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**
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Re: Unveiling of the Prospector
 - 5.3. **Report from the Manager of Recreation and Culture**
Re: Memorial Wall Name Proposals

As this matter deals with personal matters about identifiable individuals, it may be discussed in closed session under Section 239(2)(b) of the Municipal Act.
6. **PRESENTATION OF COMMITTEE REPORTS**
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**MINERS' MEMORIAL NAME SELECTION COMMITTEE
MEETING MINUTES**

Thursday, January 16, 2020, 12:00 pm
Collins Hall

Present: Doug Souliere, Chair
Ed Pearce, Member/Councilor
Blair Boilard, Member
Ken Pierce, Member

Resources: Teresa Dunlop, Director of Recreation and Culture
Darla Hennessey, Museum Curator

1. ROLL CALL

The meeting was called to order by the Chair at 12:00 pm.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 Minutes of March 14, 2019

Res#: 01/20

Moved By: K. Pierce

Seconded By: B. Boilard

THAT the minutes of the March 14, 2019 meeting of the Miners' Memorial Name Selection Committee be approved as presented.

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Verbal Update from the Museum Curator

Re: Proposed Names

No nominations submitted prior to the January 16, 2020 Miners' Memorial Name Selection Committee meeting for consideration.

5.2 Verbal Update from the Museum Curator

Re: Day of Mourning

The Day of Mourning will be held on April 28, 2020.

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Update from the Miners' Memorial Name Selection Committee Chair

Re: Committee Composition

Item 4.a of the Miners' Memorial Name Selection Committee's policy was questioned in regards to who the United Steelworkers Union appointed as representative.

Res#: 02/20

Moved By: B. Boilard

Seconded By: D. Souliere

THAT the update from the Miners' Memorial Name Selection Committee Chair be received;

AND THAT the issue be directed to the Museum Curator who will contact John Perquin of the Steel Workers' Union who will be asked to forward a formal letter to the CAO confirming the identity of the person (Doug Souliere) assigned.

Carried

Item 4.c of the policy was referenced in regards to appointing a member to the committee who meets the criteria of representing an inductee enshrined on the memorial wall.

Res#: 03/20

Moved By: K. Pierce

Seconded By: B. Boilard

THAT the update from the Miners' Memorial Name Selection Committee Chair be received;

AND THAT the issue be directed to staff to create an ad seeking an additional committee member;

AND THAT this new committee member represents an inductee enshrined on the Memorial Wall.

Carried

7. OUTSIDE BOARD AND COMMITTEE REPORTING

8. UNFINISHED BUSINESS

9. PETITIONS

10. CORRESPONDENCE

11. NOTICES OF MOTION

12. ADDENDUM

13. PUBLIC QUESTION PERIOD

14. CLOSED SESSION

15. SCHEDULING OF NEXT MEETING

The next scheduled Miners' Memorial Name Selection Committee will be determined in January of 2021.

16. ADJOURNMENT

Res#: 04/20

Moved By: K. Pierce

Seconded By: B. Boilard

That the meeting be adjourned at the hour of 12:45 pm.

Carried



MEMO

To: Miners' Memorial Name Selection Committee
From: Darla Hennessey
Date: March 24, 2021
Subject: Day of Mourning

This year's annual Day of Mourning Celebration will be held April 28, 2021, at 11AM. The purpose of this ceremony is to remember all those Miners we have lost due to a work related accidents and diseases, and new names of these miners will be added to the wall and unveiled at the ceremony. Janice Martell will be a guest speaker at the celebration among regular speakers. All Covid-19 regulations will be in place at the event, so masks and social distancing will be mandatory. All of the families who have lost a loved one to a mining related accident or disease will be invited and the public is welcome to join, with a limit of 100 participants due to Covid-19 restrictions.

Respectfully submitted,

Darla Hennessey,
Manager of Recreation and Culture



MEMO

To: Miners' Memorial Name Selection Committee
From: Darla Hennessey
Date: March 24, 2021
Subject: Unveiling of the Prospector

Following this year's Day of Mourning Celebration, held April 28, 2021, at the Miners' Memorial Park, the long awaited unveiling of the Prospectors' Monument. The statue and its complementing monument wall will be unveiled by its artist Laura Breetvelt-Brown. All Covid-19 regulations will be in place at the event, so masks and social distancing will be mandatory. The public is welcome to join in the event, with a limit of 100 participants due to Covid-19 restrictions.

Respectfully submitted,

Darla Hennessey,
Manager of Recreation and Culture



Elliot Lake

ELLIOT LAKE MINERS' MEMORIAL

Definition of the Worker to be placed on the Memorial:

1. A mine worker who was employed in any occupation related to the mining camps in Elliot Lake and was either:
 - a. Tragically killed in a mining accident; or
 - b. Who succumbed to an occupational disease / illness that is recognized and confirmed by the Workplace Safety and Insurance Board (WSIB).
2. The names will be full and complete names (no nicknames) with the first name engraved, followed by the surname. The names will be engraved in random order.
3. Any person / family member who wishes to have their loved one's name enshrined on the memorial on a go forward basis will receive a letter outlining the criteria, including a questionnaire to be completed and signed by the person with the legal authority to do so.
4. Future inductees for the memorial will be reviewed and approved by the Miners' Memorial Selection Committee. The Committee shall be comprised of the following membership approved by the City of Elliot Lake as a standing Committee of Council:
 - a. A person appointed by the United Steelworkers Union;
 - b. Two persons appointed by the City of Elliot Lake;
 - c. A person representing an inductee of the worker enshrined on the memorial; and
 - d. A non-voting City Staff person appointed by the City of Elliot Lake.
5. Approved names will be added to the Memorial each year on the Day of Mourning.



January 27, 2020

VIA MAIL AND EMAIL - Dan.Gagnon@city.elliottlake.on.ca

Dan Gagnon, Chief Administrative Officer
City of Elliot Lake
45 Hillside Drive, North
Elliot Lake, ON
P5A 1X5

Dear Mr. Gagnon

RE: Elliot Lake Miners' Memorial Committee

Please be advised that on behalf of the United Steelworkers, I am writing to advise you that the United Steelworkers wish to reaffirm Doug Souliere as our representative on the Miners Memorial Committee.

As you are aware, Doug was instrumental in the formation of the concept of the Miners' Memorial and seeing the project through to the Memorial's dedication in 2007.

Since then he has remained involved in the oversight of the Memorial and the annual discussions related to the inscription of names on the granite slabs. We have faith in Doug's integrity and look forward to his ongoing involvement with the Miners' Memorial Committee.

Yours truly,

Marty Warren
Director, District 6

Cc: Doug Souliere
Sylvia Boyce, USW District 6 Health, Safety & Environment Coordinator