



City of Port Colborne
Council in Closed Session Minutes

Date: Tuesday, August 15, 2023
Time: 5:30 pm
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

Members Present: W. Steele, Mayor (presiding officer)
M. Bagu, Councillor
E. Beauregard, Councillor
F. Danch, Councillor
G. Bruno, Councillor
R. Bodner, Councillor
M. Aquilina, Councillor
D. Elliott, Councillor
T. Hoyle, Councillor

Staff Present: S. Luey, Chief Administrative Officer
S. Tufail, Acting City Clerk

1. Call to Order

Mayor Steele called the meeting to order at 5:30 p.m.

2. Adoption of Agenda

Moved by Councillor M. Bagu
Seconded by Councillor G. Bruno

That the Council in Closed Session agenda dated August 15, 2023 be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. By-law

Moved by Councillor E. Beauregard
Seconded by Councillor R. Bodner

That item 4.1 be enacted and passed.

Carried

4.1 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

5. Confidential Items

Sara Premi, Partner, Partner, Sullivan Mahoney LLP, was in attendance and provided advice to Council regarding items 5.2 and 5.3.

Moved by Councillor M. Aquilina
Seconded by Councillor T. Hoyle

That Council do now proceed into closed session in order to address items 5.1 to 5.6.

Carried

5.1 Minutes of the closed session portion of the July 11, 2023 Council Meeting

5.2 Confidential Appendix D to Community Safety and Enforcement Department - By-Law Services Report 2023-143, litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

5.3 Public Works Department Report 2023-169, litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

5.4 Corporate Services Department Report 2023-159, personal matters about an identifiable individual, litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

5.5 Office of the Chief Administrative Officer Report 2023-150, a proposed or pending acquisition or disposition of land by the municipality or local board

5.6 Chief Administrative Officer Report 2023-147, a proposed or pending acquisition or disposition of land by the municipality or local board

6. Adjournment

Council moved into Closed Session at 5:32 p.m.

Council recessed at 6:21 p.m.

Council reconvened into Closed Session at 9:04 p.m.

Council reconvened into Open Session at 10:11 p.m.

Mayor Steele adjourned the meeting at approximately 10:12 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk