

**City of Port Colborne**  
**Closed Session Meeting of Council Minutes**

**Date:** Wednesday, November 22, 2023  
**Time:** 7:00 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 8:40 p.m.

**2. Adoption of Agenda**

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

That the agenda dated November 22, 2023, be confirmed as amended.

Carried

**3. Disclosures of Interest**

**4. By-law**

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

Moved by Councillor R. Bodner  
Seconded by Councillor F. Danch

That item 4.1 be enacted and passed.

Carried

## **5. Confidential Items**

Moved by Councillor T. Hoyle  
Seconded by Councillor D. Elliott

That Council do now proceed into closed session in order to address the following matter(s):

Carried

- 5.1 Chief Administrative Officer Report 2023-247, litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**
- 5.2 Corporate Services Department Report 2032-242, labour relations or employee negotiations**
- 5.3 Human Resources - Confidential Memorandum, personal matters about an identifiable individual, including municipal or local board employees**
- 5.4 Confidential Memorandum, personal matters about an identifiable individual, including municipal or local board employees**

## **6. Adjournment**

Mayor Steele adjourned the meeting at approximately 11:04 p.m.

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William C. Steele, Mayor

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Saima Tufail, Acting City Clerk