

City of Port Colborne
Closed Session Meeting of Council Minutes

Date: Tuesday, October 24, 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 5:31 p.m.

2. Adoption of Agenda

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

That the Closed Session Agenda dated October 24, 2023, be confirmed, as amended.

Carried

3. Disclosures of Interest

4. By-law

Moved by Councillor M. Aquilina
Seconded by Councillor M. Bagu

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

Moved by Councillor F. Danch

Seconded by Councillor R. Bodner

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 August 15, 2023 Council Meeting

5.2 Public Works Department Report 2023-216, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

5.3 Community Safety & Enforcement Department Report 2023-218, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

5.4 Public Works Department Report 2023-215, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

5.5 Office of the Chief Administrative Officer Report 2023-209, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality

5.6 Confidential Memorandum Human Resources - Personal matters about an identifiable individual, including municipal or local board employees

6. Adjournment

Council moved into Closed Session at 5:31 p.m.

Council recessed at 6:25 p.m.

Council reconvened into Closed Session at 8:25 p.m.

Mayor Steele adjourned the meeting at 9:59 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk