

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

**Date:** Tuesday, November 28, 2023  
**Time:** 5:30 pm  
**Location:** Committee Room 3-City Hall  
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

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

**Member(s) Absent:** W. Steele, Mayor

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

**1. Call to Order**

Deputy Mayor Beauregard called the meeting to order at 5:40 p.m.

**2. Adoption of Agenda**

Moved by Councillor M. Bagu  
Seconded by Councillor D. Elliott

That the agenda dated November 28, 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 G. Bruno

Seconded by Councillor R. Bodner

That item 4.1 be enacted and passed.

Carried

**5. Confidential Items**

Moved by Councillor G. Bruno

Seconded by Councillor F. Danch

That Council do now proceed into closed session in order to address items 5.1 to 5.5.

Carried

**5.1 Minutes of the closed session portion of the August 22, September 5 and September 9, 2023**

**5.2 Chief Administrative Officer Department Report 2023-230, a proposed or pending acquisition or disposition of land by the municipality or local board**

**5.3 Confidential Chief Administrative Officer Report 2023-233, a proposed or pending acquisition or disposition of land by the municipality or local board**

**5.4 Confidential Corporate Services Department Report 2023-222, personal matters about an identifiable individual and labour relations**

**5.5 Grievance hearing, personal matters about an identifiable individual, including municipal or local board employees, and Subsection 239(2)(d) labour relations or employee negotiations.**

**6. Adjournment**

Council moved into Closed Session at 5:40 p.m.

Council recessed at 6:16 p.m.

Council reconvened into Closed Session at 8:31 p.m.

Deputy Mayor Beauregard adjourned the meeting at approximately 9:52 p.m.

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Eric Beauregard, Deputy Mayor

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Saima Tufail, Acting City Clerk