

City of Port Colborne
Closed Session Meeting of Council Minutes

Date: Tuesday, December 5, 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
G. Bruno, Councillor
R. Bodner, Councillor
M. Aquilina, Councillor
T. Hoyle, Councillor

Member(s) Absent: E. Beauregard, Councillor
F. Danch, Councillor
D. Elliott, Councillor

Staff Present: S. Tufail, Acting City Clerk (minutes)
M. Murray, Chief Human Resources Officer

1. Call to Order

Mayor Steele called the meeting to order at 5:32 p.m.

2. Adoption of Agenda

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

That the agenda dated December 5, 2023, be confirmed, as amended.

Carried

3. Disclosures of Interest

None.

4. By-law

Moved by Councillor T. Hoyle

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

Moved by Councillor T. Hoyle

Seconded by Councillor M. Bagu

That Council proceed into closed session in order to address item 5.1.

Carried

**5.1 Confidential Corporate Services Department Report 2023-253 -
Personal matters about an identifiable individual, including
municipal or local board employees**

6. Adjournment

Mayor Steele adjourned the meeting at approximately 7:33 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk