

City of Port Colborne
Special Meeting of Council Minutes

Date: Tuesday, March 19, 2024
Time: 5:00 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

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

Staff Present: S. Tufail, Acting City Clerk
B. Boles, Director of Corporate Services/Treasurer
S. Lawson, Fire Chief
S. Luey, Chief Administrative Officer
S. Shypowskyj, Director of Public Works
G. Long, Manager of Strategic Initiatives
D. Vasu, Acting Deputy Clerk (minutes)

1. Call to Order

Mayor Steele called the meeting to order at 5:01 p.m.

2. Adoption of Agenda

Moved by Councillor M. Aquilina

Seconded by Councillor E. Beauregard

That the agenda dated March 19, 2024 be confirmed, as amended.

Carried

3. Disclosures of Interest

4. Staff Reports

4.1 Fire Department Administration Update, 2024-83

Moved by Councillor R. Bodner

Seconded by Councillor G. Bruno

That Chief Administrative Officer Report 2024-83 be received; and

That the Chief Administrative Officer be directed to enter into an agreement with the Township of Wainfleet enlist the services of a Fire Chief and Deputy Chief for a duration not exceeding 120 days; and

That a Joint Shared Services Committee be established with the Township of Wainfleet and that the Chief Administrative Officer and the Mayor be appointed to the committee; and

That by-law to appoint a Fire Chief and a Deputy Chief be brought forward at the regular Council meeting on March 26, 2024.

Carried

5. Notice of Motions

6. By-laws

Moved by Councillor D. Elliott

Seconded by Councillor T. Hoyle

That item 6.1 be enacted and passed.

Carried

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

7. 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 7.1 and 7.2.

- 7.1 Office of the Chief Administrative Officer Report 2024-84, information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them**
- 7.2 Verbal Report by Councillor Aquilina, labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees**
- 8. Procedural Motions**
- 9. Information items**
- 10. Adjournment**

Council moved into Closed Session at approximately 6:26 p.m.

Council reconvened into Open Session at approximately 7:45 p.m.

Mayor Steele adjourned the meeting at approximately 7:46 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk