

City of Port Colborne
Closed Session Meeting of Council Minutes

Date: Tuesday, January 23, 2024
Time: 5:00 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

External: S. Premi, City Solicitor - Senior partner at Sullivan Mahoney LLP

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

1. Call to Order

Mayor Steele called the meeting to order at 5:05 p.m.

2. Adoption of Agenda

Moved by Councillor R. Bodner
Seconded by Councillor G. Bruno

That the agenda dated January 23, 2024, be confirmed as circulated.

Carried

3. Disclosures of Interest

3.1 Councillor R. Bodner - Confidential Items

Councillor R. Bodner declared an indirect pecuniary interest on item 5.2, as the applicant supplies grocery and related products for the Councillor's business.

3.2 Councillor E. Beauregard - Confidential Items

Councillor E. Beauregard declared an indirect pecuniary interest on item 5.3, as he is employed by the agent for this development application.

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 T. Hoyle
Seconded by Councillor D. Elliott

That the by-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Port Colborne at its Special Closed Meeting of January 23, 2024, be enacted, as passed.

Carried

5. Confidential Items

Moved by Councillor E. Beauregard
Seconded by Councillor M. Bagu

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

Carried

5.1 Minutes of the closed session portions of the September 26, October 10, October 24, November 22, and December 5, 2023 Council Meetings

5.2 Confidential memorandum from Sara J. Premi, City Solicitor, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

5.3 Confidential memorandum from Sara J. Premi, City Solicitor, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

5.4 Confidential Office of the Chief Administrative Officer report 2024-03, a trade secret or scientific, technical, commercial, financial or labour

relations information, supplied in confidence to the municipality or local board

5.5 Confidential Office of the Chief Administrative Officer report 2024-21, a proposed or pending acquisition or disposition of land by the municipality or local board

6. Adjournment

Mayor Steele adjourned the meeting at approximately 6:50 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk