

City of Port Colborne
Closed Session Meeting of Council Minutes

Date: Tuesday, June 18, 2024
Time: 5:00 pm
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

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

Member(s) Absent: M. Aquilina, Councillor

Staff Present: S. Luey, Chief Administrative Officer/Acting City Clerk
D. Vasu, Acting Deputy Clerk

1. Call to Order

Mayor Steele called the meeting to order at 5:04 p.m.

2. Adoption of Agenda

Moved by Councillor D. Elliott
Seconded by Councillor T. Hoyle

That the agenda dated June 18, 2024, be confirmed, as amended.

Carried

3. Disclosures of Interest

4. Confidential Items

Moved by Councillor R. Bodner
Seconded by Councillor M. Bagu

That Council do now proceed into closed session in order to address the following matter(s):

Carried

- 4.1 Minutes of the closed session portion of the May 14, 2024, Council Meeting**
- 4.2 Confidential Correspondence Item, pursuant to the Municipal Act, 2001, Subsections 239(2)(b), 239(2)(d), 239(2)(e), and 239(2)(k)**
- 4.3 Confidential Office of the Chief Administrative Officer Memo, pursuant to the Municipal Act, 2001, Subsection 239(2)(c)**
- 4.4 Confidential Public Works Department Memo, pursuant to the Municipal Act, 2001, Subsections 239(2)(e) and 239(2)(k) - Drainage Matter**

5. By-law

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

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

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 June 18, 2024, be enacted and passed.

Carried

6. Adjournment

Mayor Steele adjourned the meeting at approximately 5:54 p.m.

William C. Steele, Mayor

Scott Luey, Acting City Clerk