

THE CORPORATION OF THE CITY OF PORT COLBORNE
AND
THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

Date: Monday, August 12, 2024
Time: 6:30 pm
Meetings: Joint Special Council Meeting with Closed Session
Location: L.R. Wilson Heritage Research Archives
286 King Street, Port Colborne

MINUTES – CITY OF 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. Luey, Chief Administrative Officer
M. Alcock, Acting Fire Chief
S. Schutten, Deputy Chief, Wainfleet
C. Schofield, Acting City Clerk
A. Burri, Legislative Services Student (Technical Support)

1. Call to Order

Mayor Steele called the meeting to order at approximately 6:30 p.m.

2. Disclosures of Interest and the General Nature Thereof - None

3. Memorandum of Understanding for Shared Services (for information only)

4. Closed Meeting

Moved by Councillor Danch
Seconded by Councillor Bodner

That Council will now hold a closed session meeting under Subsection 239 (2)

(b) of the *Municipal Act, 2001* (personal matters about an identifiable individual, including municipal or local board employees), and Subsection 239 (2 (d) (labour relations or employee negotiations)

Carried

The Acting Fire Chief provided a PowerPoint Presentation followed by a question and answer period.

7. Rise & Report

Moved by Councillor Bagu
Seconded by Councillor Beauregard

That Council adjourn from the Closed meeting and reconvene into open session with report.

The Acting City Clerk reported that direction was provided in accordance with the *Municipal Act, 2001*.

9. By-law to Confirm the Proceedings of Council

Moved by Councillor Elliott
Seconded by Councillor Bruno

That the By-law to adopt, ratify and confirm the actions of the Council at its Special Joint Meeting held on the 12th day of August, 2024, be enacted, as passed.

Carried

10. Adjournment

Mayor Steele adjourned the meeting at approximately 7:43 p.m.

William C. Steele, Mayor

Carol Schofield, Acting City Clerk