



City of Port Colborne
Special Meeting of Council Minutes

Date: Wednesday, September 4, 2024
Time: 5:30 pm
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

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

Member(s) Absent: D. Elliott, Councillor

Staff Present: C. Madden, City Clerk
B. Boles, Director of Corporate Services/Treasurer (Exited at 6:22 p.m.)
S. Luey, Chief Administrative Officer
G. Long, Director of Development and Government Relations
J. Beaupre, Deputy Clerk
C. Schofield, Acting City Clerk

Others Present: Jack Ammendolia, Watson & Associates Economists Ltd.

1. Call to Order

Mayor Steele called the meeting to order at 5:30 p.m.

2. Roll Call

3. Adoption of Agenda

Moved by Councillor Hoyle
Seconded by Councillor Bagu

That the Special Council agenda, dated September 4, 2024, be confirmed, as circulated.

Carried

4. Disclosures of Interest

None.

5. Confidential Items

Moved by Councillor Bodner
Seconded by Councillor Beauregard

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

- Confidential Verbal Report from Watson and Associates Economists Ltd. Re: Ward Boundary Review, Pursuant to the Municipal Act, 2001, Subsection 239 (3.1) for education or training of the members.

Carried

5.1 Confidential Verbal Report from Watson and Associates Economists Ltd. Re: Ward Boundary Review, Pursuant to the Municipal Act, 2001, Subsection 239 (3.1)

Jack Ammendolia, Wastson & Associates Economists Ltd., provided a PowerPoint presentation, followed by a question-and-answer period.

6. Back to Open Session

Moved by Councillor Hoyle
Seconded by Councillor Danch

That Council rise without report.

Carried

7. By-laws

7.1 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

Moved by Councillor Bagu
Seconded by Councillor Aquilina

That item 7.1, 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, be enacted and passed, as presented.

Carried

8. Adjournment

Mayor Steele adjourned the meeting at 6:36 p.m.

William C. Steele, Mayor

Carol Schofield, Acting City Clerk