



## City of Port Colborne

### Closed Session Meeting of Council Minutes

**Date:** Tuesday, August 27, 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  
R. Bodner, Councillor  
G. Bruno, Councillor  
F. Danch, Councillor  
D. Elliott, Councillor  
T. Hoyle, Councillor  
W. Steele, Mayor (presiding officer)

**Member(s) Absent:** E. Beauregard, Councillor

**Staff Present:** C. Schofield, Acting City Clerk  
B. Boles, Director of Corporate Services/Treasurer  
S. Luey, Chief Administrative Officer  
G. Long, Director of Development and Government Relations  
B. Cotton, Economic Development Officer  
J. Beaupre, Deputy Clerk

#### 1. Call to Order

Mayor Steele called the meeting to order at 5:31 PM.

#### 2. Adoption of Agenda

Moved by Councillor T. Hoyle  
Seconded by Councillor M. Aquilina

That the Council in Closed Session agenda, dated August 27, 2024, be confirmed.

Carried

### **3. Disclosures of Interest**

There were no disclosures of interest.

### **4. Confidential Items**

Moved by Councillor D. Elliott

Seconded by Councillor F. Danch

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

- Confidential Verbal Report from City Solicitor Re: Ontario Land Tribunal Appeal, pursuant to the Municipal Act, 2001, Subsections 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- Confidential Presentation pursuant to the Municipal Act, 2001, Subsection 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.
- Confidential Development & Government Relations Memorandum pursuant to the Municipal Act, 2001, Subsection 239(2)(i)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

**4.1 Confidential Verbal Report from City Solicitor pursuant to the Municipal Act, 2001, Subsections 239(2)(e) and 239(2)(f)**

**4.2 Confidential Presentation pursuant to the Municipal Act, 2001, Subsection 239 (2)(c)**

**4.3 Confidential Development & Government Relations Memorandum pursuant to the Municipal Act, 2001, Subsection 239(2)(i)**

**4.4 Minutes of the Closed Session Joint Council Meeting August 12, 2024**

The Mayor called a recess at 6:56 PM. He reconvened the meeting at 8:48 PM.

**5. Adjournment**

The Clerk stated that Council gave direction on items 4.1 and 4.2 in accordance with the *Municipal Act, 2001*, in Closed Session. Mayor Steele adjourned the meeting at 9:46 PM.

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William C. Steele, Mayor

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Carol Schofield, Acting City Clerk