

City of Port Colborne
Special Meeting of Council Minutes

Date: Tuesday, October 1, 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 (via Zoom)
F. Danch, Councillor
D. Elliott, Councillor
T. Hoyle, Councillor
W. Steele, Mayor (presiding officer)

Staff Present: C. Madden, City Clerk
M. Murray, Chief Human Resources Officer

1. Call to Order

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

2. Adoption of Agenda

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

That the agenda dated October 1, 2024, be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. Closed Session

Moved by Councillor D. Elliott
Seconded by Councillor M. Bagu

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

- Performance Review and Goals of the Chief Administrative Officer pursuant to the Municipal Act, 2001, Subsection 239 (2)(b), personal matters about an identifiable individual, including municipal or local board employees.

Carried

4.1 Performance Review and Goals of the Chief Administrative Officer

5. Back to Open Session

Moved by Councillor E. Beauregard
Seconded by Councillor G. Bruno

That Council does now rise and reconvene from closed session at 6:31 p.m. without report.

Carried

6. By-laws

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

Moved by Councillor F. Danch
Seconded by Councillor R. Bodner

That 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

7. Adjournment

Mayor Steele adjourned the meeting at approximately 6:35 p.m.

William C. Steele, Mayor

Charlotte Madden, City Clerk