



City of Port Colborne
Special Meeting of Council Minutes

Date: Friday, November 8, 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
M. Murray, Chief Human Resources Officer

Others Present: W.B. McKaig, Partner, Sullivan Mahoney

1. Call to Order

Mayor Steele called the meeting to order.

2. Adoption of Agenda

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

That the agenda dated November 8, 2024 be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. Closed Session

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

That Council do now proceed to meet in Closed Session under:

- Section 239 (b) of the *Municipal Act, 2001*, where a closed meeting is held if the subject matter being considered are personal matters about an identifiable individual, including municipal or local board employees.
- Section 239(2)(f) of the *Municipal Act, 2001*, where a closed meeting is held if the subject matter being considered is advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- Section 239(2)(d) of the *Municipal Act, 2001*, where a closed meeting is held if the subject matter being considered is about labour relations or employee negotiations;

Carried

4.1 Confidential Human Resources (HR) Matter

5. Back to Open Session

Moved by Councillor T. Hoyle
Seconded by Councillor R. Bodner

That Council does now rise and reconvene from closed session at 6:48 p.m. with report.

4.1 That Council authorizes staff to proceed as directed in Closed Session.

Carried

6. By-laws

Moved by Councillor G. Bruno
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, be enacted and passed, as presented.

Carried

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

7. Adjournment

Mayor Steele adjourned the meeting at approximately 6:50 p.m.

William C. Steele, Mayor

Charlotte Madden, City Clerk