

City of Port Colborne

Closed Session Minutes

Date: Tuesday, April 2, 2024

Time: 7:00 pm

Place:Municipal Offices, Committee Room 3
66 Charlotte Street, Port Colborne

Members Present: W. Steele, Mayor (Presiding Officer)

- E. Beauregard, Councillor
- G. Bruno, Councillor
- R. Bodner, Councillor
- F. Danch, Councillor
- T. Hoyle, Councillor
- M. Bagu, Councillor
- D. Elliott, Councillor
- M. Aquilina, Councillor

Members Absent: E. Beauregard, Councillor

Staff Present: S. Luey, Chief Administrative Officer

- C. Schofield, Acting City Clerk
- D. Vasu, Interim Deputy Clerk (Minutes)

Mayor Steele called the meeting to Order at 7:06 pm.

Adoption of Agenda

Moved by Councillor Hoyle Seconded by Councillor Aquilina

That the Closed Session Agenda dated April 2, 2024 is confirmed.

CARRIED

Disclosures of Interest:

None.

Motion to Move Into Closed Session:

Moved by Councillor Hoyle

Seconded by Councillor Aquilina

That Council does now proceed into closed session.

CARRIED

Consideration of Closed Session Items:

5.1 Council Orientation, Education and Training Session – section 239(3.1) (1) of the *Municipal Act, 2001,* a meeting is held for the purpose of educating and training the members.

Motion to Rise from Closed Session

Moved by Councillor Danch Seconded by Councillor Bruno

That Council does now rise and reconvene from closed session at 8:50 pm without report.

CARRIED

Adjournment

Mayor Steele adjourned the meeting at 8:52 pm.

William C. Steele Mayor Carol Schofield Acting City Clerk

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