



PORT COLBORNE

City of Port Colborne

Closed Session Minutes

Date: Tuesday, April 9, 2024

Time: 5:00 pm

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

Members Present: W. Steele, Mayor (Presiding Officer)
E. Beauregard, Councillor (5:04 pm)
G. Bruno, Councillor
R. Bodner, Councillor
F. Danch, Councillor
T. Hoyle, Councillor
M. Bagu, Councillor
D. Elliott, Councillor (5:51 pm)
M. Aquilina, Councillor

Staff Present: C. Schofield, Acting City Clerk
S. Luey, Chief Administrative Officer
G. Long, Manager of Strategic Initiatives
B. Boles, Director Corporate Services / Treasurer
S. Shypowskyj, Director of Public Works
B. Cotton, Economic Development Officer
J. Peazel-Graham, Manager of Communications

Mayor Steele called the meeting to Order at 5:00 pm

Adoption of Agenda

Moved by: Councillor Bodner
Seconded by: Councillor Aquilina

That the Closed Session Agenda dated April 9, 2024 is confirmed, as amended (per Addendum).

CARRIED

Disclosures of Interest: Councillor Beauregard declared a conflict of interest with respect to Item 5.3. He removed himself from the meeting for Item 5.3.

Motion to Move into Closed Session:

Moved by: Councillor Danch
Seconded by: Councillor Elliott

That Council does now proceed into closed session.

CARRIED

Consideration of Closed Session Items:

- 5.1 Minutes of the closed session portions of the November 26, 2023, January 23, and January 27, 2024 Council Meetings

Moved by: Councillor Danch
Seconded by: Councillor Elliott

That the Minutes of the November 26, 2023, January 23, and January 27, 2024 Council Meetings are approved.

CARRIED

- 5.2 **Confidential Chief Administrative Officer Report 2024-94, 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.**

Moved by: Councillor Hoyle
Seconded by: Councillor Danch

That confidential Chief Administrative Officer Report 2024-94 be received.

CARRIED

- 5.3 **Confidential Chief Administrative Officer Department Report 2024-89, pursuant to the *Municipal Act, 2001,***

Subsection 239(2)(c) a proposed or pending acquisition or disposition of land and advice that is subject to solicitor-client privilege

- 5.4 **Confidential Chief Administrative Officer Department Memorandum, pursuant to the *Municipal Act, 2001*, Subsection 239(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

Rise & Reconvene from Closed Session

Moved by: Councillor Beauregard
Seconded by: Councillor Bodner

That Council does now rise and reconvene from closed session at 5:34 pm with report that Council provided direction in accordance with the *Municipal Act, 2001*.

CARRIED

Adjournment

Mayor Steele adjourned the meeting at 5:34 pm.

William C. Steele
Mayor

Carol Schofield
Acting City Clerk

CS/