



**PORT COLBORNE**

## **City of Port Colborne**

### **Closed Session Minutes**

**Date:** Tuesday, April 23, 2024  
**Time:** 6:00 pm  
**Place:** Municipal Offices, Committee Room 3  
66 Charlotte Street, Port Colborne

**Members Present:** F. Danch, Councillor (Deputy Mayor – Presiding Officer)  
G. Bruno, Councillor  
R. Bodner, Councillor  
M. Bagu, Councillor  
D. Elliott, Councillor  
M. Aquilina, Councillor

**Members Absent:** W. Steele, Mayor  
E. Beauregard, Councillor  
T. Hoyle, Councillor

**Staff Present:** C. Schofield, Acting City Clerk

Acting Mayor Danch called the meeting to Order at 6:00 pm.

#### **Adoption of Agenda**

Moved by: Councillor Elliot  
Seconded by: Councillor Bagu

That the Closed Session Agenda dated April 23, 2024 is confirmed.

#### **CARRIED**

#### **Disclosures of Interest:**

Councillor Bodner disclosed a conflict of interest with respect to the matter and left the meeting.

#### **Motion to Move Into Closed Session:**

Moved by: Councillor Elliot

Seconded by: Councillor Bagu

That Council does now proceed into closed session.

**CARRIED**

**Consideration of Closed Session Items:**

**5.1 Confidential Verbal Report , pursuant to the Municipal Act, 2001, Subsection 239(2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

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**Motion to Rise from Closed Session**

Moved by: Councillor Bruno  
Seconded by: Councillor Aquilina

That Council does now rise and reconvene from closed session at 7:03 pm with report, in accordance with the *Municipal Act, 2001*.

**CARRIED**

**Adjournment**

Deputy Mayor Danch adjourned the meeting at 7:04 pm.

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William C. Steele  
Mayor

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Carol Schofield  
Acting City Clerk

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