



PORT COLBORNE

City of Port Colborne

Closed Session Minutes

Date: Monday, May 13, 2024

Time: 5:30 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

Absent: M. Aquilina, Councillor

Staff Present: C. Schofield, Acting City Clerk
S. Luey, Chief Administrative Officer
G. Long, Manager Strategic Initiatives
D. Vasu, Interim Deputy Clerk

Mayor Steele called the meeting to Order at 5:30 pm.

Adoption of Agenda

Moved by: Councillor Bagu
Seconded by: Councillor Danch

That the Closed Session Agenda dated May 13, 2024 is confirmed.

CARRIED

Disclosures of Interest

None.

Motion to Move Into Closed Session

Moved by: Councillor Beauregard
Seconded by: Councillor Bodner

That Council does now proceed into closed session.

CARRIED

Consideration of Closed Session Item:

5.1 Confidential Chief Administrative Officer Department Memo

Confidential Chief Administrative Officer Department Memo, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Moved by: Councillor Bruno
Seconded by: Councillor Hoyle

That Council receives Confidential Chief Administrative Officer Department Memo.

CARRIED

5.2 Confidential Chief Administrative Officer Department Memo

Confidential Chief Administrative Officer Department Memo 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.

Motion to Rise from Closed Session

Moved by: Councillor Danch
Seconded by: Councillor Bearegard

That Council does now rise and reconvene from closed session at 6:25 pm without report.

CARRIED

By-law

Moved by: Councillor Bagu
Seconded by: Councillor Bruno

That the By-law to Adopt, Ratify and Confirm the Proceedings of the Council of the City of Port Colborne at its meeting held on May 13, 2024 at 5:30 pm, is enacted and passed, as presented.

CARRIED

Adjournment

Mayor Steele adjourned the meeting at 6:27 pm.

William C. Steele
Mayor

Carol Schofield
Acting City Clerk

/cs