



**PORT COLBORNE**

**City of Port Colborne**

**Closed Session Minutes**

**Special Joint Meeting of**

**The Corporation of the City of Port Colborne**

**And**

**The Corporation of the Township of Wainfleet**

**Date:** Monday, May 13, 2024

**Time:** 6:30 pm

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

**Members Present:** W. Steele, Mayor (Presiding Officer)  
E. Beauregard, Councillor (left 7:50 pm)  
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

**Others Present:** Township of Wainfleet Council  
Township of Wainfleet Staff  
S. Vander Veen, P. Eng.  
A. Vander Veen, Drainage Superintendent

Mayor Steele called the meeting to Order at 6:46 pm.

**Disclosures of Interest**

None.

**Motion to Move Into Closed Session**

Moved by: Councillor Beauregard  
Seconded by: Councillor Bagu

That Council does now proceed into closed session.

**CARRIED**

**Consideration of Closed Session Item:**

- 5.1** Presentation by Sid Vander Veen, P. Eng., pursuant to the *Municipal Act, 2001*, Section 239.(3.1) for the purpose of education or training – 1 item (Municipal Drains)
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**Motion to Rise from Closed Session**

Moved by: Councillor Elliott  
Seconded by: Councillor Hoyle

That Council does now rise and reconvene from closed session at 8:45 pm without report.

**CARRIED**

**By-law**

Moved by: Councillor Bodner  
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 6:30 pm, is enacted and passed, as presented.

**CARRIED**

**Adjournment**

Mayor Steele adjourned the meeting at 8:47 pm.

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William C. Steele  
Mayor

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Carol Schofield  
Acting City Clerk

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