



PORT COLBORNE

City of Port Colborne

Closed Session Minutes

Date: Tuesday, May 14, 2024

Time: 5:30 pm

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

Members Present: E. Beauregard, Councillor
G. Bruno, Councillor (5:44 pm)
R. Bodner, Councillor
F. Danch, Acting Mayor (Presiding Officer)
T. Hoyle, Councillor
M. Bagu, Councillor

Members Absent: W. Steele, Mayor
D. Elliott, Councillor
M. Aquilina, Councillor

Staff Present: C. Schofield, Acting City Clerk
S. Luey, Chief Administrative Officer
A. VanderVeen, Drainage Superintendent
G. Long, Manager of Strategic Initiatives

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

Disclosures of Interest:

None.

Motion to Move Into Closed Session:

Moved by Councillor M. Bagu
Seconded by Councillor E. Beauregard

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)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and

Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

5.2 Confidential Chief Administrative Officer Department Report 2024-113, 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 Bodner
Seconded by Councillor Beauregard

That Council does now rise and reconvene from closed session at 6:39 pm with report that staff proceed as directed.

CARRIED

Adjournment

Acting Mayor Danch adjourned the meeting at approximately 6:46 pm.

Frank Danch
Acting Mayor

Carol Schofield
Acting City Clerk

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