



**PORT COLBORNE**

## **City of Port Colborne**

### **Closed Session Minutes**

**Date:** Monday, May 27, 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 (virtual, departed 7:54 pm)  
G. Bruno, Councillor  
R. Bodner, Councillor  
F. Danch, Councillor  
T. Hoyle, Councillor  
M. Bagu, Councillor  
D. Elliott, Councillor  
M. Aquilina, Councillor

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

Mayor Steele called the meeting to Order at 6:32 pm.

#### **Adoption of Agenda**

Moved by Councillor Hoyle  
Seconded by Councillor Bagu

That the Closed Session Agenda dated May 14, 2024 is confirmed.

CARRIED

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

None.

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

Moved by Councillor Bruno  
Seconded by Councillor Bodner

That Council does now proceed into closed session.

**CARRIED**

**Consideration of Closed Session Items:**

**4.1 Confidential Verbal Report pursuant to the *Municipal Act, 2001*:**

**Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees;  
Subsection 239(2)(d) labour relations or employee negotiations; and  
Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

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**Motion to Rise from Closed Session**

Moved by Councillor Aquilina  
Seconded by Councillor Danch

That Council does now rise and reconvene from closed session at 7:55 pm with report.

**CARRIED**

**By-law**

Moved by Councillor Hoyle  
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 27, 2024, is enacted and passed, as presented.

**Adjournment**

Mayor Steele adjourned the meeting at 7:58 pm.

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William C. Steele  
Mayor

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Carol Schofield  
Acting City Clerk

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