



PORT COLBORNE

City of Port Colborne

Closed Session Minutes

Date: Tuesday, May 28, 2024

Time: 5:30pm

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
M. Aquilina, Councillor

Staff Present: C. Schofield, Acting City Clerk
S. Luey, Chief Administrative Officer
G. Long, Manager of Strategic Initiatives
B. Cotton, Economic Development Officer
B. Boles, Director Corporate Services / Treasurer

Mayor Steele called the meeting to order at 5:31 pm.

Adoption of Agenda

Moved by Councillor Bruno
Seconded by Councillor Hoyle

That the Closed Session Agenda dated May 28, 2024 is confirmed.

CARRIED

Disclosures of Interest:

Councillor Bodner disclosed a pecuniary interest with respect to Item 4.1.

Motion to Move into Closed Session:

Moved by: Councillor Aquilina
Seconded by: Councillor Danch

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)(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.**

The next Item was deferred to follow after the Regular Council Meeting of May 28, 2024, and is recorded in these Minutes in accordance with the order of the Agenda.

- 5.2 Confidential Office of the Chief Administrative Officer Report 2024-120, 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.**

Item No. 21.1 of the 6:30 Regular Council Agenda was moved forward to be dealt with during this Closed Session meeting of Council at 5:58 p.m.

- 21.1 Confidential Office of the Chief Administrative Officer 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.**

RECESS

Mayor Steele recessed the meeting at 6:28 pm to return as scheduled during the Regular Council Meeting.

William C. Steele
Mayor

Carol Schofield
Acting City Clerk