



**PORT COLBORNE**

## **City of Port Colborne**

### **Closed Session Minutes**

**Date:** Tuesday, June 18, 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  
G. Bruno, Councillor  
R. Bodner, Councillor  
F. Danch, Councillor (virtual)  
T. Hoyle, Councillor  
M. Bagu, Councillor  
D. Elliott, Councillor

**Member(s) Absent:** M. Aquilina, Councillor

**Staff Present:** S. Luey, Chief Administrative Officer/Acting City Clerk  
D. Vasu, Acting Deputy Clerk  
M. Alcock, Acting Fire Chief  
M. Murray, Chief Human Resources Officer  
G. Long, Manager of Strategic Initiatives  
B. Cotton, Economic Development Officer  
A. VanderVeen, Drainage Superintendent

#### **Call to Order**

Mayor Steele called the meeting to Order at 5:04 p.m.

#### **Adoption of Agenda**

Moved by Councillor Elliott  
Seconded by Councillor Hoyle

That the agenda dated June 18, 2024, be confirmed, as amended.

**CARRIED**

#### **Disclosures of Interest**

None.

#### **Motion to Move into Closed Session**

Moved by Councillor Bodner  
Seconded by Councillor Bagu

That Council does now proceed into closed session.

**CARRIED**

## **Consideration of Closed Session Items**

### **4.1 Minutes of the closed session portion of the May 14, 2024**

Moved by Councillor Danch  
Seconded by Councillor Beauregard

That the minutes of the closed session portion of the May 14, 2024, Council Meeting be approved.

**CARRIED**

### **4.2 Confidential Correspondence Item:**

**Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employee; 239(2)(d) labour relations or employee negotiations; Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and Subsection 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

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### **4.3 Confidential Office of the Chief Administrative Officer Memo**

**Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.**

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### **4.4 Confidential Public Works Department Memo**

**Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

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## **Motion to Rise from Closed Session**

Moved by Councillor Elliott  
Seconded by Councillor Bruno

That Council does now rise and reconvene from closed session at 5:53 p.m. with report.

**CARRIED**

**By-law**

Moved by Councillor Bagu  
Seconded by Councillor Beauregard

That the By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Closed Meeting of June 18, 2024, be enacted and passed.

**CARRIED**

**Adjournment**

Mayor Steele adjourned the meeting at 5:54 p.m.

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William C. Steele  
Mayor

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Diana Vasu  
Interim Deputy Clerk