



**PORT COLBORNE**

## **City of Port Colborne**

### **Closed Session Minutes**

**Date:** Tuesday, July 23, 2024  
**Time:** 5:00 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  
M. Bagu, Councillor  
M. Aquilina, Councillor  
D. Elliott, Councillor (6:19 pm)

**Absent:** T. Hoyle, Councillor

**Staff Present:** C. Schofield, Acting City Clerk  
S. Luey, Chief Administrative Officer  
M. Murray, Chief Human Resources Officer  
G. Long, Manager Strategic Initiatives  
B. Boles, Director of Corporate Services

**Others Present:** M. Mason, Hicks Morley, City Solicitor  
W. McKaig, Sullivan Mahoney, City Solicitor  
M. Alcott, Fire Chief

Mayor Steele called the meeting to Order at 5:00 pm.

#### **Adoption of Agenda**

Moved by: Councillor Danch  
Seconded by: Councillor Bodner

That the Closed Session Agenda dated July 23, 2024 is confirmed.

**CARRIED**

#### **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 Items:**

**4.1 Minutes of the Closed Session Meeting of June 18, 2024**

Moved by: Councillor Aquilina

Seconded by: Councillor Danch

That the Minutes of the Closed Session Meeting of June 18, 2024, are approved.

**CARRIED**

**4.2 Confidential Verbal Report, pursuant to the *Municipal Act, 2001*, Subsections 239(2)(d) labour relations or employee negotiations; 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

**4.3 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)(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**

**4.4 Confidential Development & Government Relations Memorandum, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality.**

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**Motion to Rise from Closed Session**

Moved by: Councillor Hoyle

Seconded by: Councillor Bodner

That Council does now rise and reconvene from closed session at 7:44 pm with report that staff proceed as directed.

**CARRIED**

**Adjournment**

Mayor Steele adjourned the meeting at 7:44 pm.

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William C. Steele  
Mayor

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Carol Schofield  
Acting City Clerk

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