



PORT COLBORNE

City of Port Colborne

Closed Session Minutes

Date: Saturday, September 7, 2024

Time: 10:00 am

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

Mayor Steele called the meeting to Order at 10:10 am.

Adoption of Agenda

Moved by: Councillor Aquilina
Seconded by: Councillor Hoyle

That the Closed Session Agenda dated September 7, 2024 is confirmed.

CARRIED

Disclosures of Interest

None.

Motion to Move Into Closed Session

Moved by: Councillor Bodner
Seconded by: Councillor Beauregard

That Council does now proceed into closed session.

CARRIED

Consideration of Closed Session Item:

4.1 Performance Review and Goals of the Chief Administrative Officer pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

Motion to Rise from Closed Session

Moved by: Councillor Elliott
Seconded by: Councillor Danch

That Council does now rise and reconvene from closed session at 11:24 am with report that staff proceed as directed.

CARRIED

By-law

Moved by: Councillor Bruno
Seconded by: Councillor Hoyle

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 September 7, 2024, is enacted and passed, as presented.

CARRIED

Adjournment

Mayor Steele adjourned the meeting at 11:30 am.

William C. Steele
Mayor

Carol Schofield
Acting City Clerk

/cs