



PORT COLBORNE

City of Port Colborne

Closed Session Minutes

Date: Tuesday, September 10, 2024

Time: 5:30 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 (Arrived 5:35 pm)
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 Strategic Initiatives
B. Boles, Director of Corporate Services
B. Cotton, Economic Development Officer

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

Adoption of Agenda

Moved by: Councillor Hoyle
Seconded by: Councillor Elliott

That the Closed Session Agenda dated September 10, 2024 is confirmed.

CARRIED

Disclosures of Interest

None.

Motion to Move Into Closed Session

Moved by: Councillor Bagu
Seconded by: Councillor Bodner

That Council does now proceed into closed session.

CARRIED

Consideration of Closed Session Item:

4.1 Confidential Report from the Office of the CAO, pursuant to the *Municipal Act, 2001*, Subsection 239 (2)(c) - 2024-160

4.2 Confidential Report from the Office of the CAO, pursuant to *Municipal Act, 2001*, Subsection 239 (2)(f) - 2024-168

4.3 Confidential Report from the Office of the CAO pursuant to the *Municipal Act, 2001*, Subsection 239 (2)(c) - 2024-159

4.4 Approval of Minutes

a. Council in Closed Session - August 28, 2024

Moved by: Councillor Aquilina

Seconded by: Councillor Elliott

Resolved that the Council in Closed Session - August 28, 2024, minutes be approved.

CARRIED

Motion to Rise from Closed Session

Moved by: Councillor Bodner

Seconded by: Councillor Beauregard

That Council does now rise and reconvene from closed session at 7:45 pm with report that staff proceed as directed.

CARRIED

Adjournment

Mayor Steele adjourned the meeting at 7:46 pm.

William C. Steele
Mayor
/cs

Carol Schofield
Acting City Clerk