

City of Port Colborne
Special Meeting of Council Minutes

Date: Monday, May 5, 2025
Time: 6:00 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

Members Present: M. Aquilina, Councillor
M. Bagu, Councillor
E. Beauregard, Councillor
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor
D. Elliott, Councillor
T. Hoyle, Councillor
W. Steele, Mayor (presiding officer)

Staff Present: B. Boles, Chief Administrative Officer
J. Beaupre, Deputy Clerk
G. Bisson, Senior Community Engagement Officer
C. Madden, City Clerk
J. Peazel-Graham, Manager of Communications

1. Call to Order

Mayor Steele called the meeting to order at 6:02 p.m.

2. Adoption of Agenda

C-25- 093

Moved by Councillor F. Danch
Seconded by Councillor M. Aquilina

That the Special Council agenda dated May 5, 2025, be confirmed, as amended.

Carried

3. Disclosures of Interest

There were no disclosures of interest.

4. Closed Session

C-25- 094

Moved by Councillor T. Hoyle

Seconded by Councillor D. Elliott

That Council do now proceed to meet in Closed Session at 6:03 p.m. under Section 239(2)(b) of the *Municipal Act, 2001*, where a closed meeting is held if the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees.

Carried

4.1 Staff Reports

a. Appointments to the Healthcare Advisory Committee - 2025-103

5. Back to Open Session

C-25- 095

Moved by Councillor T. Hoyle

Seconded by Councillor R. Bodner

That Council does now rise and reconvene from Closed Session at 7:02 p.m. with report:

- Item 4.1 - Staff Reports

That confidential Legislative Services Department Report 2025-103 be received; and

That Council appoint the following five (5) individuals to the Healthcare Advisory Committee

1. Philip McGarry
2. Matt Lallouett
3. Carmen Tamas
4. Tina Triano
5. Sydney McDowell; and

That Council appoint the following two (2) Councillors as non-voting members to the Healthcare Advisory Committee.

1. Councillor Ron Bodner
2. Councillor Monique Aquilina

Carried

6. Procedural Motions

There were no procedural motions.

7. By-laws

7.1 By-law No. 7345/36/25 - By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

C-25- 096

Moved by Councillor D. Elliott

Seconded by Councillor F. Danch

That the following by-law, By-law No. 7345/36/25, be passed and enacted, as presented.

Carried

8. Adjournment

Mayor Steele adjourned the meeting at 7:03 p.m.

William C. Steele, Mayor

Charlotte Madden, City Clerk