

City of Port Colborne

Council Meeting Minutes

Date: Time: Location:	Monday, April 19, 2021 6:30 pm Council Chambers, 3rd Floor, City Hall 66 Charlotte Street, Port Colborne
Members Present:	 M. Bagu, Councillor E. Beauregard, Councillor R. Bodner, Councillor G. Bruno, Councillor A. Desmarais, Councillor D. Kalailieff, Councillor W. Steele, Mayor (presiding officer) H. Wells, Councillor
Member(s) Absent:	F. Danch, Councillor
Staff Present:	 A. LaPointe, Acting Director of Planning and Development/City Clerk S. Luey, Chief Administrative Officer C. Madden, Deputy Clerk (minutes)

1. Call to Order

Mayor Steele called the meeting to order at 7:56 p.m.

2. Adoption of Agenda

Moved by Councillor A. Desmarais Seconded by Councillor D. Kalailieff

That the agenda dated April 19, 2021 be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. By-laws

Moved by Councillor R. Bodner Seconded by Councillor G. Bruno

That item 4.1 be enacted and passed.

Carried

4.1 By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

5. Confidential Items

Moved by Councillor A. Desmarais Seconded by Councillor D. Kalailieff

That Council do now proceed into closed session in order to address items 5.1 to 5.4.

Carried

- 5.1 Minutes of the closed session portion of the March 22, 2021 Council Meeting
- 5.2 Chief Administrative Office Report 2021-86, Potential Disposition of Land
- 5.3 Chief Administrative Office Report 2021-99, Potential Disposition and Acquisition of Land
- 5.4 Chief Administrative Office Report 2021-98, Potential Acquisition of Land
- 6. **Procedural Motions**
- 7. Information items

8. Adjournment

Council moved into Closed Session at approximately 8:00 p.m. Council reconvened into Open Session at approximately 9:15 p.m. Mayor Steele adjourned the meeting at approximately 9:16 p.m.

William C. Steele, Mayor

Amber LaPointe, City Clerk