

City of Port Colborne

Council Meeting Minutes

Date: Tuesday, April 4, 2023

Time: 8:54 pm

Location: Committee Room 3-City Hall

66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

Members Present: M. Aquilina, Councillor

M. Bagu, Councillor R. Bodner, Councillor G. Bruno, Councillor F. Danch, Councillor D. Elliott, Councillor T. Hoyle, Councillor

W. Steele, Mayor (presiding officer)

Member(s) Absent: E. Beauregard, Councillor

Staff Present: C. Madden, Acting City Clerk

S. Luey, Chief Administrative Officer S. Tufail, Acting Deputy Clerk (minutes)

1. Call to Order

Mayor Steele called the meeting to order.

2. Adoption of Agenda

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

That the agenda dated April 4, 2023 be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. By-Law

Moved by Councillor M. Aquilina Seconded by Councillor T. Hoyle

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 D. Elliott Seconded by Councillor F. Danch

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

Carried

5.1 Chief Administrative Office Report 2023-62, Potential Disposition or Acquisition of Land, Litigation or Potential Litigation, and Advice Subject to Solicitor Client Privilege

6. Adjournment

Council moved into Closed Session at 8:54 p.m. Council reconvened into Open Session at 9:39 p.m. Mayor Steele adjourned the meeting at 9:40 p.m.

William C. Steele, Mayor	Charlotte Madden, Acting City Clerk