

## **City of Port Colborne**

### **Council Meeting Minutes**

Date: Tuesday, June 27, 2023

Time: 5:30 pm

Location: Committee Room 3-City Hall

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

Members Present: M. Bagu, Councillor

E. Beauregard, CouncillorR. Bodner, CouncillorG. Bruno, CouncillorD. Elliott, CouncillorT. Hoyle, Councillor

W. Steele, Mayor (presiding officer)

Member(s) Absent: M. Aquilina, Councillor

F. Danch, Councillor

Staff Present: B. Boles, Director of Corporate Services/Treasurer

B. Cotton, Economic Development Officer G. Long, Manager of Strategic Initiatives S. Luey, Chief Administrative Officer

C. Madden, Manager of Legislative Services/City Clerk

S. Tufail, Deputy Clerk

#### 1. Call to Order

Mayor Steele called the meeting to order.

#### 2. Adoption of Agenda

Moved by Councillor E. Beauregard Seconded by Councillor D. Elliott

That the Council in Closed Session agenda dated June 27, 2023 be confirmed, as circulated.

3.	Disclosures	of Interest
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#### 4. By-law

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

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

Carried

# 5.1 Chief Administrative Office Report 2023-110, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board

#### 6. Adjournment

Council moved into Closed Session at 5:32 p.m. Council reconvened into Open Session at 6:30 p.m. Mayor Steele adjourned the meeting at 6:31 p.m.

William C. Steele, Mayor	Charlotte Madden, City Clerk