

City of Port Colborne

Council Meeting Minutes

Date: Tuesday, July 11, 2023
Time: 7:00 pm
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

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: C. Madden, City Clerk
S. Lawson, Fire Chief
S. Luey, Chief Administrative Officer
S. Shypowskyj, Director of Public Works
D. Landry, Chief Planner
D. Hornblow, Acting Chief Building Official

1. Call to Order

Mayor Steele called the meeting to order at 7:38 p.m.

2. Adoption of Agenda

Moved by Councillor M. Aquilina
Seconded by Councillor E. Beauregard

That the closed session agenda dated July 11, 2023 be confirmed, as circulated.

Carried

3. Disclosures of Interest

3.1 Councillor E. Beauregard - Community Safety and Enforcement Department Report 2023-138, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

3.2 Councillor R. Bodner - Community Safety and Enforcement Department Report 2023-138, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

4. By-law

Moved by Councillor F. Danch

Seconded by Councillor M. Bagu

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 T. Hoyle

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 portions of the May 23, and June 27, 2023 Council Meetings

5.2 Community Safety and Enforcement Department Report 2023-138, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Councillor E. Beauregard declared a conflict on this item.

Councillor R. Bodner declared a conflict on this item.

5.3 Public Works Department Report 2023-127, litigation or potential litigation affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

5.4 Chief Administrative Office Report 2023-126, personal matters about an identifiable individual, including municipal or local board employees

6. Adjournment

Council moved into Closed Session at 7:40 p.m.

Council reconvened into Open Session at 10:29 p.m.

Mayor Steele adjourned the meeting at approximately 10:30 p.m.

William C. Steele, Mayor

Charlotte Madden, City Clerk