

## **City of Port Colborne**

# **Council Meeting Minutes**

Date: Monday, June 21, 2021

Time: 6:30 pm

Location: 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 F. Danch, Councillor

A. Desmarais, CouncillorD. Kalailieff, Councillor

W. Steele, Mayor (presiding officer)

H. Wells, 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 approximately 6:47 p.m.

### 2. Adoption of Agenda

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

That the agenda dated June 21, 2021 be confirmed, as circulated.

Carried

#### 3. Disclosures of Interest

### 4. By-laws

Moved by Councillor F. Danch Seconded by Councillor D. Kalailieff

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 E. Beauregard

That Council do now proceed into closed session in order to address items 5.1 and 5.2.

Carried

- 5.1 Minutes of the closed session portion of the June 14, 2021 Council Meeting
- 5.2 Chief Administrative Office Report 2021-184, Nyon Energy Lands and the Nyon Tank Farm property
- 6. Procedural Motions
- 7. Information items
- 8. Adjournment

Mayor Steele adjourned the meeting at approximately 6:48 p.m.

William C. Steele, Mayor	Amber LaPointe, City Clerk