

**City of Port Colborne
Special Council Meeting 31-20
Minutes**

Date: November 5, 2020

Time: 5:30 p.m.

Place: Municipal Offices, Committee Room 3,
66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor
E. Beauregard, Councillor (via Zoom)
R. Bodner, Councillor
G. Bruno, Councillor
A. Desmarais, Councillor
D. Kalailieff, Councillor (via Zoom)
W. Steele, Mayor (presiding officer)
H. Wells, Councillor (via Zoom)

Absent: F. Danch, Councillor

Staff Present: A. LaPointe, Manager of Legislative Services/City Clerk
G. Long, Manager of Strategic Initiatives
S. Luey, Chief Administrative Officer

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 234 Moved by Councillor M. Bagu
Seconded by Councillor A. Desmarais

That the agenda dated November 5, 2020 be confirmed, as
circulated.

CARRIED

4. Disclosures of Interest:

None.

5. Council in Closed Session:

Motion to go into Closed Session – 5:31 p.m.:

No. 235 Moved by Councillor G. Bruno
Seconded by Councillor R. Bodner

That Council do now proceed into closed session in order to address the following matter(s):

- (a) Minutes of the closed session portion of the following Council Meeting: October 26, 2020.
- (b) Department of the Chief Administrative Officer, Project Management Office, Report 2020-172 regarding Niagara College, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

CARRIED

Motion to Rise With Report:

No. 236 Moved by Councillor D. Bagu
Seconded by Councillor M. Bodner

That Council do now rise from closed session with report at approximately 5:48 p.m.

CARRIED

6. Disclosures of Interest Arising From Closed Session:

None.

7. Report/Motions Arising From Closed Session:

- (b) Department of the Chief Administrative Officer, Project Management Office, Report 2020-172 regarding Niagara College, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied

in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

8. Consideration of By-laws

No. 237 Moved by Councillor A. Desmarais
Seconded by Councillor G. Bruno

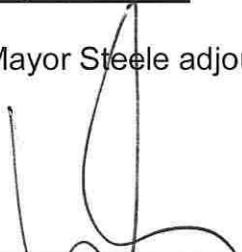
That the following by-laws be enacted and passed:

6834/84/20	Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting of November 5, 2020
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CARRIED

9. Adjournment:

Mayor Steele adjourned the meeting at approximately 5:50 p.m.



William C. Steele
Mayor



Amber LaPointe
City Clerk

AL/cm