

**City of Port Colborne
Special Council Meeting 01-18
Minutes**

Date: January 22, 2018

Time: 5:05 p.m.

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

Members Present: R. Bodner, Councillor
F. Danch, Councillor
Y. Doucet, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Absent: B. Butters, Councillor (due to a conference)
A. Desmarais, Councillor (due to a conference)
D. Elliott, Councillor (due to a work commitment)

Staff Present: C. McIntosh, Deputy Clerk (minutes)
D. Aquilina (for consideration of item (c) on the agenda of the Closed Session portion of the Regular Council meeting, arrived at 5:51 p.m.)
S. Luey for consideration of item (c) on the agenda of the Closed Session portion of the Regular Council meeting, arrived at 5:51 p.m.)

Guest: W. McKaig, Solicitor, Sullivan Mahoney LLP (for consideration of item (b), left at 5:45 p.m.)

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Note: by general consensus, as a result of sufficient time available, Council considered items (c) on the agenda of the Closed Session portion of the Regular Council meeting during the Special Council meeting. The Special Meeting was opened to the public for the passage of a resolution to proceed in Closed Session for the closed session items on the Regular Council agenda.

3. Confirmation of Agenda:

No. 1 Moved by Councillor B. Kenny
Seconded by Councillor J. Mayne

That the agenda dated January 22, 2018 be confirmed, as circulated or as amended.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:05 p.m.:

No. 2 Moved by Councillor B. Kenny
Seconded by Councillor J. Mayne

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

- (a) Minutes of the closed session portions of the following Council meetings: December 11, 2017 and December 18, 2017.
- (b) Correspondence from Woody McKaig, Solicitor, Sullivan Mahoney LLP, dated January 3, 2018, providing legal advice with respect to a citizen complaint against members of staff, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and Subsection 239(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Note: Mr. McKaig will be in attendance to provide legal advice respecting the above item.

- (c) Planning and Development Report No. 2018-09, regarding the potential sale of City owned land, pursuant to the Municipal Act, 2001, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED.

Motion to Continue in Closed Session – 5:42 p.m.

No. 3 Moved by Councillor Y. Doucet
Seconded by Councillor J. Mayne

- (c) Planning and Development Report No. 2018-09, regarding the potential sale of City owned land, pursuant to the Municipal Act, 2001, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Motion to Rise With Report:

No. 4 Moved by Councillor B. Kenny
Seconded by Councillor J. Mayne

That Council do now rise from closed session with report at approximately 6:01 p.m.
CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

Items from the Special Council Meeting Agenda

- (b) **Correspondence from Woody McKaig, Solicitor, Sullivan Mahoney LLP, dated January 3, 2018, providing legal advice with respect to a citizen complaint against members of staff, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and Subsection 239(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

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

Items from the Regular Council Meeting Agenda:

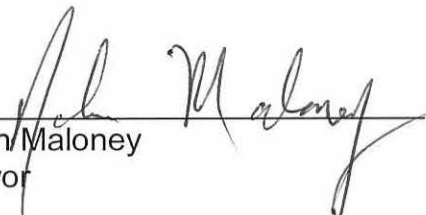
- (c) **Planning and Development Report No. 2018-09, regarding the potential sale of City owned land, pursuant to the Municipal Act, 2001, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.**

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

8. Adjournment:

No. 5 Moved by Councillor Y. Doucet
Seconded by Councillor F. Danch

That the Council meeting be adjourned at approximately 6:01 p.m.
CARRIED.



John Maloney
Mayor



Carrie McIntosh
Deputy Clerk

CM/