



**City of Port Colborne
Special Meeting of Council 07-19
Monday, March 25, 2019
Council in Closed Session – 5:30 p.m.
Committee Room 3, 3rd Floor, 66 Charlotte Street**

Agenda

1. **Call to Order:** Mayor William C. Steele
2. **Introduction of Addendum Items:**
3. **Confirmation of Agenda:**
4. **Disclosures of Interest:**
5. **Council in Closed Session:**

- (i) Motion to go into Closed Session

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 meetings:
January 14, 2019 and February 11, 2019
 - (b) Chief Administrative Officer Report 2019-42 regarding potential litigation concerning Seaway lands, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - **Note:** Sara Premi, Solicitor, Sullivan Mahoney LLP and Albert Engel, Lawyer of Fogler, Rubinoff will be in attendance to address matters related to Chief Administrative Officer Report 2019-42.
 - (c) Planning and Development Department, Planning Division Report 2019-34, concerning the potential disposition 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.
- (ii) Disclosures of Interest (closed session agenda)
 - (iii) Consideration of Closed Session Items
 - (iv) Motion to Rise With Report

6. **Disclosures of Interest Arising From Closed Session:**
7. **Report and Motions Arising From Closed Session:**
8. **Adjournment:**

Note: *Items that have been listed for consideration under the Special Council Meeting Agenda and have not been discussed due to time constraints.* will also be listed under the Regular Council Meeting Agenda under No. 12 for consideration.