



**City of Port Colborne  
Special Meeting of Council 27-19  
Monday, September 9, 2019  
Council in Closed Session – 5:30 p.m.  
Committee Room 3, 3<sup>rd</sup> 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) Correspondence from Albert Engel, Solicitor, Fogler Rubinoff LLP dated September 5, 2019, 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: Albert Engel, Solicitor, Fogler Rubinoff LLP, will be in attendance to provide legal advice regarding the above item.**

- (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:**

This page intentionally left blank.