

**City of Port Colborne  
Special Committee of the Whole Meeting 14-19  
Minutes**

**Date:** May 6, 2019 and May 7, 2019

**Time:** 5:30 p.m.

**Place:** Roselawn Centre, 296 Fielden Avenue, Port Colborne

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

**Staff Present:** D. Aquilina, Director of Planning & Development  
T. Cartwright, Fire Chief  
S. Corr, Manager of Revenue  
M. Cuthbert, Corporate Communications Officer  
R. Daniel, Manager of Operations  
J. Douglas-Kameka, Economic Development Officer  
J. Ferraccioli, Health Services Coordinator  
B. Garrett, Director of Corporate Services  
A. Grigg, Director of Community & Economic Development  
N. Halasz, Parks and Rec Manager  
S. Hanson, Manager of By-law Services  
B. Holinaty Recreation Program Coordinator & Nickel Beach  
Supervisor  
J. Huppunen, Manager of Engineering Services & Facility  
Maintenance  
S. Jennings, Engineering Technologist  
A. LaPointe, Manager of Legislative Services/City Clerk  
C. Lee, Director of Engineering & Operations  
S. Luey, Chief Administrative Officer  
M. Minor, Supervisor, Sugarloaf Marina  
S. Powell Baswick, Museum Director/Curator  
P. Senese, Director of Corporate Services  
S. Shypowskyj, Manager of Projects & Design  
T. Rogers, Chief Building Official  
L. Rowe, Events Assistant & Volunteer Coordinator  
B. Theal, Events & Seasonal Sports Coordinator

S. Therrien, Director of Library Services  
R. Tkachuk, Librarian  
M. Turner, Financial Analyst  
B. Vanderlaar, Water/Wasterwater Operator  
K. Walsh, Executive Assistant to DCED

**Note:**

The meeting was recessed at 8:20 p.m. and reconvened Tuesday, May 7 at 5:30 p.m.

**1. Call to Order:**

Mayor Steele called the meeting to order.

**2. Introduction of Addendum Items:**

Nil.

**3. Confirmation of Agenda:**

Moved by Councillor G. Bruno  
Seconded by Councillor E. Beauregard

That the agenda dated May 6 and May 7, 2019 be confirmed, as circulated or as amended.  
CARRIED.

**4. Disclosures of Interest:**

Nil.

**5. Item(s) for Consideration:**

**1. Strategic Planning Session**

Mark Butler facilitated a strategic planning session. Members of Council and staff were separated into groups to build a vision for the future of the City of Port Colborne including establishing core values and goals.

**2. Adjournment:**

Moved by Councillor F. Danch  
Seconded by Councillor E. Beauregard

That the Special Committee of the Whole meeting be adjourned at approximately 8:50 p.m.  
CARRIED.