

**City of Port Colborne
Special Council Meeting 18-19
Minutes**

Date: July 8, 2019

Time: 5:30 p.m.

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

Members Present: M. Bagu, Councillor
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor (arrived at 6:04 p.m.)
A. Desmarais, Councillor
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)
H. Wells, Councillor

Absent: E. Beauregard, Councillor

Staff Present: S. Luey, Chief Administrative Officer
A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Director of Engineering and Operations
C. McIntosh, Deputy Clerk (minutes)

Guests: S. Premi, Solicitor, Sullivan Mahoney LLP
A. Engel, Solicitor, Fogler Rubinoff LLP (via teleconference)

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 116 Moved by Councillor M. Bagu
Seconded by Councillor A. Desmarais

That the agenda dated July 8, 2019 be confirmed, as
circulated or as amended.

CARRIED.

4. **Disclosures of Interest:**

Nil.

5. **Council in Closed Session:**

Motion to go into Closed Session – 5:30 p.m.:

No. 117 Moved by Councillor A. Desmarais
Seconded by Councillor M. Bagu

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

- a) Chief Administrative Officer Report 2019-111 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.

CARRIED.

Motion to Rise With Report – 6:27:

No. 118 Moved by Councillor A. Desmarais
Seconded by Councillor M. Bagu

That Council do now rise from closed session with report at approximately 6:27 p.m.

CARRIED.

6. **Disclosures of Interest Arising From Closed Session:**

Nil.

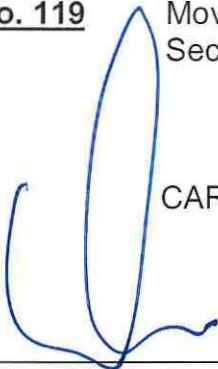
7. **Report/Motions Arising From Closed Session:**

- a) **Chief Administrative Officer Report 2019-111 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.**

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

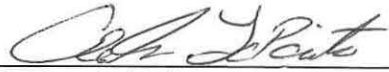
8. **Adjournment:**

No. 119 Moved by Councillor G. Bruno
Seconded by Councillor H. Wells



William C. Steele
Mayor

That the Council meeting be adjourned at approximately
6:28 p.m.
CARRIED.



Amber LaPointe
City Clerk

AL/cm