



**City of Port Colborne
Special Meeting of Council 24-20
Thursday, September 17, 2020
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) Community and Economic Development Department Report 2020-122 regarding Lighthouse Theatre, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- (b) Chief Administrative Officer Report No. 2020-127, regarding Hamilton-Oshawa Port Authority Memorandum of Understanding, 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. Consideration of By-laws:

By-law No.	Title
6821/71/20	Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting of September 17, 2020

9. Adjournment:

The Corporation of the City of Port Colborne

By-Law No. 6821/71/20

Being a by-law to adopt, ratify and confirm
the proceedings of the Council of The
Corporation of the City of Port Colborne at
its Special Meeting of September 17, 2020

Whereas Section 5(1) of the *Municipal Act, 2001*, provides that the powers of a municipality shall be exercised by its council; and

Whereas Section 5(3) of the *Municipal Act, 2001*, provides that a municipal power, including a municipality's capacity rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas it is deemed expedient that the proceedings of the Council of The Corporation of the City of Port Colborne be confirmed and adopted by by-law;

Now therefore the Council of The Corporation of the City of Port Colborne enacts as follows:

1. Every action of the Council of The Corporation of the City of Port Colborne taken at its Special Meeting of September 17, 2020 upon which a vote was taken and passed whether a resolution, recommendations, adoption by reference, or other means, is hereby enacted as a by-law of the City to take effect upon the passing hereof; and further
2. That the Mayor and Clerk are authorized to execute any documents required on behalf of the City and affix the corporate seal of the City and the Mayor and Clerk, and such other persons as the action directs, are authorized and directed to take the necessary steps to implement the action.

Enacted and passed this 17th day of September, 2020.

William C. Steele
Mayor

Amber LaPointe
City Clerk