



**City of Port Colborne  
Special Meeting of Council 22-20  
Wednesday, September 2, 2020  
Council in Closed Session – 1:00 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) Chief Administrative Officer Report No. 2020-120, concerning a Human Resources update, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, Subsection 239(2)(d) labour relations or employee negotiations and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- (b) Chief Administrative Officer Report No. 2020-121, regarding Cedar Bay Beach, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- (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:**

<b>By-law No.</b>	<b>Title</b>
6815/65/20	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 2, 2020

**9. Adjournment:**

The Corporation of the City of Port Colborne

By-Law No. 6815/65/20

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 2, 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 2, 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 2nd day of September, 2020.

---

William C. Steele  
Mayor

---

Amber LaPointe  
City Clerk