

**City of Port Colborne  
Special Council Meeting 18-20  
Minutes**

**Date:** July 15, 2020

**Time:** 9:00 a.m.

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

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

**Staff Present:** D. Aquilina, Director of Planning & Development  
A. LaPointe, Manager of Legislative Services/City Clerk  
S. Luey, Chief Administrative Officer

**1. Call to Order:**

Mayor Steele called the meeting to order.

**2. Introduction of Addendum Items:**

Nil.

**3. Confirmation of Agenda:**

**No. 121** Moved by Councillor R. Bodner  
Seconded by Councillor M. Bagu

That the agenda dated July 15, 2020 be confirmed, as  
circulated.

CARRIED

**4. Disclosures of Interest:**

Councillor Beauregard declared a pecuniary interest regarding items (b), (c), and (d) as he is employed by Sullivan Mahoney and the firm has provided legal advice

with respect to these items. Councillor Beauregard left the closed meeting during discussion of these items.

**5. Council in Closed Session:**

**Motion to go into Closed Session – 9:06 a.m.:**

**No. 122** Moved by Councillor R. Bodner  
Seconded by Councillor M. Bagu

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

- (a) Minutes of the closed session portion of the following Council Meeting: March 9, 2020.
- (b) Planning and Development Department Report No. 2020-39, concerning the potential disposition of City owned land, 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.
- (c) Memo from Cecil Vincent, Manager of Special Projects & Strategic Initiatives regarding Nyon Energy Lands and the Nyon Tank Farm property, pursuant to *Municipal Act, 2001*, Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- (d) Chief Administrative Officer Report No. 2020-92, 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, and Subsection 239(2)(d) labour relations or employee negotiations.

CARRIED

**Motion to Rise With Report:**

**No. 123** Moved by Councillor D. Kalailieff  
Seconded by Councillor M. Bagu

That Council do now rise from closed session with report at approximately 12:37 p.m.

CARRIED

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

Mayor Steele noted that Councillor Beauregard declared a pecuniary interest regarding items (b), (c), and (d) upon entering closed session and the Councillor left the closed meeting during discussion of these items.

Mayor Steele noted that Councillor Bodner declared a pecuniary interest regarding items (d) during the meeting and the Councillor left the closed meeting during discussion of the item.

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

- (b) Planning and Development Department Report No. 2020-39, concerning the potential disposition of City owned land, 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.**
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The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

- (c) Memo from Cecil Vincent, Manager of Special Projects & Strategic Initiatives regarding Nyon Energy Lands and the Nyon Tank Farm property, pursuant to *Municipal Act, 2001*, Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**
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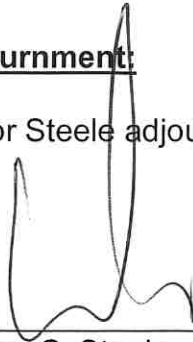
The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

- (d) Chief Administrative Officer Report No. 2020-92, 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, and Subsection 239(2)(d) labour relations or employee negotiations.**
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The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

8. **Adjournment:**

Mayor Steele adjourned the meeting at approximately 12:38 p.m.



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William C. Steele  
Mayor



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Amber LaPointe  
City Clerk

AL/cm