

**City of Port Colborne
Special Council Meeting 03-17
Minutes**

Date: February 13, 2017

Time: 5:35 p.m.

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

Members Present: R. Bodner, Councillor
B. Butters, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Elliott, Councillor
B. Kenny, Councillor (arrived at 6:18 p.m.)
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Absent: Y. Doucet (due to vacation)

Staff Present: D. Aquilina, Director of Planning & Development
N. Giles, Executive Assistant to the Mayor (left at 5:38 p.m.)
A. Grigg, City Clerk (minutes)
S. Luey, Chief Administrative Officer
T. Morden, Human Resources Coordinator
I. Reeves, Health and Safety Coordinator

Guest: S. Rossi, Consultant, Employers Choice

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 13 Moved by Councillor B. Butters
Seconded by Councillor R. Bodner

That the agenda dated February 13, 2017 be confirmed, as circulated.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:37 p.m.:

No. 14 Moved by Councillor A. Desmarais
Seconded by Councillor D. Elliott

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

(a) Presentation from the Chief Administrative Officer regarding the results of the Employee Engagement Survey, pursuant to the *Municipal Act, 2001*, Subsection 239(3.1), for the purpose of educating or training the members
CARRIED.

Motion to Rise With Report:

No. 15 Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That Council do now rise from closed session with report at approximately 6:31 p.m.
CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

(a) **Presentation from the Chief Administrative Officer regarding the results of the Employee Engagement Survey, pursuant to the *Municipal Act, 2001*, Subsection 239(3.1), for the purpose of educating or training the members**

The City Clerk reported that Council received the presentation from the Chief Administrative Officer for information purposes in accordance with the *Municipal Act, 2001*.

8. Adjournment:

No. 16 Moved by Councillor A. Desmarais
Seconded by Councillor B. Butters

That the Council meeting be adjourned at approximately 6:32 p.m.
CARRIED.

John Maloney
Mayor



Ashley Grigg
City Clerk

