

The "EIGHTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, April 14, 2014 commencing at approximately 5:35 p.m.

ATTENDANCE:

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS:

D. Elliott	W. Steele
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	B. Butters

STAFF:

R. Heil, Chief Administrative Officer
D. Aquilina, Director of Planning and Development
L. Merritt, Chief Building Official
A. Grigg, City Clerk

GUEST:

W. McKaig, Solicitor, Sullivan Mahoney

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. CONFIRMATION OF THE AGENDA

No. 60 Moved by Councillor W. Steele
Seconded by Councillor Y. Doucet

That the agenda of the Special Meeting of Council of April 14, 2014 be confirmed as circulated.
CARRIED.

2. COUNCIL IN CLOSED SESSION – 5:36 P.M.

No. 61 Moved by Councillor B. Kenny
Seconded by Councillor A. Desmarais

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

- (a) Minutes of the Closed Session portion of the February 24, 2014 Regular meeting of Council
- (b) Verbal report from the Chief Administrative Officer concerning legal advice regarding medical marihuana grow operations, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- (c) Confidential Community and Corporate Services, Clerk's Division, Report No. 2014-14, Subject: Appointments to Boards and Committees, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

CARRIED.

No. 62 Moved by Councillor B. Butters
Seconded by Councillor F. Danch

That Council do now rise from closed session with report at approximately 6:24 p.m.
CARRIED.

3. **DISCLOSURES OF INTEREST FROM CLOSED SESSION**

Nil.

4. **MOTIONS ARISING FROM CLOSED SESSION**

(c) **Confidential Community and Corporate Services, Clerk's Division, Report No. 2014-14, Subject: Appointments to Boards and Committees, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees**

No. 63 Moved by Councillor B. Butters
Seconded by Councillor F. Danch

That the City Clerk be directed to bring forward a report in open session with respect to appointments to boards and committees as recommended by Council, as follows:

Heritage Port Colborne (Local Architectural Conservation Advisory Committee):

That Peter Stuart be appointed to the Heritage Port Colborne Committee for a term ending December 31, 2018.

Environmental Advisory Committee:

That the Terms of Reference for the Environmental Advisory Committee be amended in order to increase the composition of the committee to up to ten members.

That Richard Gerald Lord, Patti Stirling, George McKibbon, Deanna Lindblad; and Larry Fontaine be appointed to the Environmental Advisory Committee for a term ending December 31, 2018.

Port Colborne Medical Education, Recruitment and Health Services Committee:

That Sharron Wood and Marcia Ladouceur be appointed to the Port Colborne Medical Education, Recruitment and Health Services Committee for a term ending December 31, 2018.

That the necessary by-laws be presented for approval.

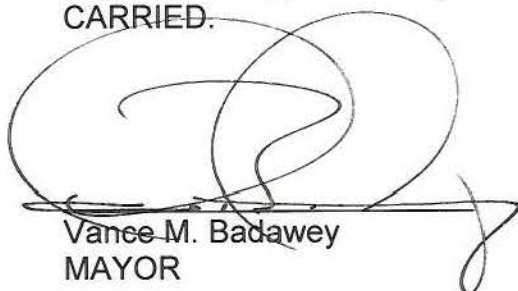
CARRIED.

5. **ADJOURN**

No. 64 Moved by Councillor R. Bodner
Seconded by Councillor Y. Doucet

That there being no further business, the special meeting of Council meeting be adjourned at approximately 6:25 p.m.

CARRIED.


Vance M. Badawey
MAYOR


Ashley Grigg
CITY CLERK