

**City of Port Colborne
Special Council Meeting 15-17
Minutes**

- Date:** June 12, 2017
- Time:** 5:30 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
Y. Doucet, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
- Absent: J. Mayne, Councillor (due to vacation)
D. Elliott, Councillor (due to a work commitment)
- Staff Present:** T. Cartwright, Fire Chief (for consideration of item (b), left at 5:55 p.m.)
A. Grigg, City Clerk (minutes)
R. Hanson, Director of Engineering & Operations (for consideration of items (a) and (b) on the agenda of the Closed Session portion of the Regular Council meeting, arrived at 6:20 p.m.)
S. Luey, Chief Administrative Officer
I. Reeves, Health and Safety Coordinator (for consideration of item (c), arrived at 5:55)
- Guests:** W. McKaig, Solicitor, Sullivan Mahoney LLP (for the consideration of items (b) and (c), left at 6:20 p.m.)

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Note: by general consensus, as a result of sufficient time available, Council considered items (a) and (b) on the agenda of the Closed Session portion of the Regular Council meeting during the Special Council meeting. The Special Meeting was opened to the public for the passage of a resolution to proceed in Closed Session for the closed session items on the Regular Council agenda.

3. Confirmation of Agenda:

No. 94 Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That the agenda dated June 12, 2017 be confirmed, as circulated.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:**Motion to go into Closed Session – 5:32 p.m.:**

No. 95 Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

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

- (a) Minutes of the Closed Session portions of the December 12, 2016, January 23, February 13, February 27 and May 8, 2017 Council meetings.
- (b) Verbal report from Sara Premi, Solicitor, Sullivan Mahoney LLP, conveying legal advice concerning a fire safety matter, 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) Chief Administrative Officer Report No. 2017-103 regarding a human resources matter, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and Subsection (2)(d) labour relations or employee negotiations.

CARRIED.

Motion to Continue in Closed Session – 6:20 p.m.:

No. 96 Moved by Councillor B. Butters
Seconded by Councillor Y. Doucet

That Council continue in closed session in order to proceed with the consideration of items (a) and (b) on the agenda of the closed session portion of the Regular Council meeting in order to address the following matter(s):

- (a) Engineering and Operations, Engineering Division, Report 2017-92 regarding the potential sale 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;
- (b) Engineering and Operations, Engineering Division, Report 2017-93 regarding the potential sale 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.

CARRIED.

Motion to Rise With Report:

No. 97 Moved by Councillor B. Butters
Seconded by Councillor F. Danch

That Council do now rise from closed session with report at approximately 6:35 p.m.
CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:**Items from the Special Council Meeting Agenda:**

- (b) Verbal report from Sara Premi, Solicitor, Sullivan Mahoney LLP, conveying legal advice concerning a fire safety matter, pursuant to the *Municipal Act*,

2001, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

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

- (c) **Chief Administrative Officer Report No. 2017-103 regarding a human resources matter, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and Subsection (2)(d) labour relations or employee negotiations**

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

Items from the Regular Council Meeting Agenda:

- (a) **Engineering and Operations, Engineering Division, Report 2017-92 regarding the potential sale 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**

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


- (b) **Engineering and Operations, Engineering Division, Report 2017-93 regarding the potential sale 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**

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

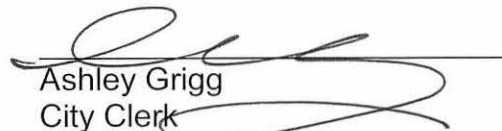
8. Adjournment:

No. 98 Moved by Councillor B. Kenny
Seconded by Councillor F. Danch

That the Council meeting be adjourned at approximately 6:36 p.m.
CARRIED.



John Maloney
Mayor



Ashley Grigg
City Clerk