

**City of Port Colborne
Special Council Meeting 28-17
Minutes**

Date: September 25, 2017

Time: 5:15 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
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Staff Present: D. Aquilina, Director of Planning & Development
T. Cartwright, Fire Chief
C. Lee, Acting Director of Engineering & Operations/Manager of Projects & Design
S. Luey, Chief Administrative Officer/Deputy Clerk

Guest: Marianne Love, Gallagher McDowall Associates

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 165 Moved by Councillor A. Desmarais
Seconded by Councillor B. Butters

That the agenda dated September 25, 2017 be confirmed, as circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:17 p.m.:

No. 166 Moved by Councillor B. Kenny
Seconded by Councillor F. Danch

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

- (a) Chief Administrative Officer Report No. 2017-52 regarding a Non Union Job Evaluation Project, 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 Rise With Report:

No. 167 Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That Council do now rise from closed session with report at approximately 6:14 p.m.
CARRIED.

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

Nil.

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

Nil.

8. **Adjournment:**

No. 168 Moved by Councillor
Seconded by Councillor

That the Council meeting be adjourned at approximately 6:15 p.m.
CARRIED.

John Maloney
Mayor



C. Scott Luey
Deputy Clerk



SL/sl