

The "THIRTY FIFTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, September 30, 2013 commencing at approximately 5:05 p.m.

**ATTENDANCE:**

Mayor Vance Badawey presided with the following members in attendance:

**COUNCILLORS:**

	W. Steele (arrived at 5:25 p.m.)
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	B. Butters

Absent: D. Elliott (due to a previously declared pecuniary interest)

**STAFF:**

R. Heil, Chief Administrative Officer  
D. Aquilina, Director of Planning & Development  
A. Grigg, City Clerk

**CALL MEETING TO ORDER – MAYOR VANCE BADAWEY**

**1. CONFIRMATION OF THE AGENDA**

**No. 247** Moved by Councillor B. Butters  
Seconded by Councillor A. Desmarais

That the Agenda of the Special Meeting of Council of September 30, 2013 be confirmed as circulated.

CARRIED.

**2. COUNCIL IN CLOSED SESSION – 5:06 P.M.**

**No. 248** Moved by Councillor B. Kenny  
Seconded by Councillor F. Danch

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

- (a) Confidential verbal report from the Director of Planning and Development regarding 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

CARRIED.

**No. 249** Moved by Councillor Y. Doucet  
Seconded by Councillor B. Kenny

That Council do now rise from closed session without report at approximately 5:26 p.m.

CARRIED.

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

Nil.

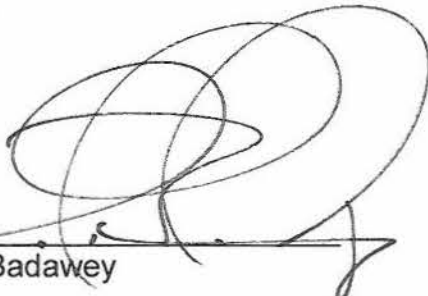
4. **MOTIONS ARISING FROM CLOSED SESSION**

Nil.

5. **ADJOURN**

**No. 250** Moved by Councillor Y. Doucet  
Seconded by Councillor B. Kenny

That there being no further business, the special meeting of Council meeting be adjourned at approximately 5:27 p.m.  
CARRIED.



Vance M. Badawey  
MAYOR



Ashley Grigg  
CITY CLERK

AG/ag