

**City of Port Colborne
Special Council Meeting 31-17
Minutes**

Date: October 23, 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
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)

Absent: J. Mayne, Councillor

Staff Present: A. Grigg, City Clerk (minutes)
S. Luey, Chief Administrative Officer (for the consideration of item (a), left at 6:17 p.m.)

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

The Mayor requested the agenda be amended in order to proceed into closed session in order to consider the closed session items listed on the agendas of both the special and regular meetings of Council.

No. 184 Moved by Councillor B. Kenny
Seconded by Councillor Y. Doucet

That the agenda dated October 23, 2017 be confirmed, as amended.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Note: due to time constraints, consideration of item (b), Verbal Report from Mayor Maloney concerning the Performance Appraisal of the Chief Administrative Officer, did not take place. Therefore, Council proceeded into closed session during the regular Council meeting in order to consider same.

Motion to go into Closed Session – 5:31 p.m.:

No. 185 Moved by Councillor B. Kenny
Seconded by Councillor Y. Doucet

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

- (a) Chief Administrative Officer, Report No. 2017-164 Regarding Staff Performance Appraisals, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matter about an identifiable individual including municipal or local board employees.
- (b) Verbal Report from Mayor Maloney, Concerning the Performance Appraisal of the Chief Administrative Officer, 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. 186 Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

That Council do now rise from closed session with report at approximately 6:16 p.m.

CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

- (a) **Chief Administrative Officer, Report No. 2017-164 Regarding Staff Performance Appraisals, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matter about an identifiable individual including municipal or local board employees**

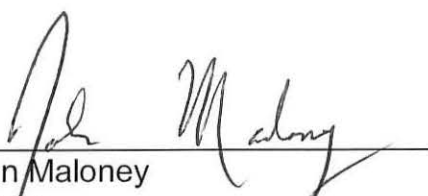
The City Clerk reported that Council received the above report for information during closed session in accordance with the *Municipal Act, 2001*.

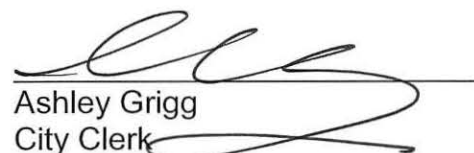
8. Adjournment:

No. 187 Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

That the Council meeting be adjourned at approximately 6:17 p.m.

CARRIED.


John Maloney
Mayor


Ashley Grigg
City Clerk