

The "THIRTY EIGHTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, October 28, 2013 commencing at approximately 5:17 p.m.

ATTENDANCE

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS

D. Elliott (arrived at 5:21 p.m.)	W. Steele
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	B. Butters

STAFF

R. Heil, Chief Administrative Officer
A. Grigg, City Clerk

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. CONFIRMATION OF THE AGENDA

No. 267 Moved by Councillor W. Steele
Seconded by Councillor B. Kenny

That the agenda of the Special Meeting of Council of October 28, 2013 be confirmed as circulated.
CARRIED.

2. COUNCIL IN CLOSED SESSION – 5:18 P.M.

No. 268 Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

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

- (a) Minutes of the Closed Session portion of the October 15 (Regular) Council meeting
- (b) Verbal report from the Mayor concerning 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 239(2)(d) labour relations or employee negotiations
- (c) Correspondence from Sara J. Premi, Solicitor, Sullivan Mahoney LLP, dated August 30, 2013, concerning an appeal under the *Planning Act* to the Ontario Municipal Board related to Birdie Golf Carts, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Note: The above referenced item was requested by Councillor Danch at the October 15, 2013 Council Meeting.

- (d) Memorandum from the Director of Planning and Development dated October 24, 2013 Regarding the potential disposition of city owned land, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition of land by the municipality or local board

CARRIED.

Note: Due to time constraints, Council's consideration of closed session items included items (a) to (c). Consideration of the remaining closed session item (item (d)) continued in the closed session portion of the regularly scheduled Council meeting.

No. 269 Moved by Councillor A. Desmarais
Seconded by Councillor F. Danch

That Council do now rise from closed session without report at approximately 6:31 p.m.
CARRIED.

3. DISCLOSURES OF INTEREST FROM CLOSED SESSION

Nil.

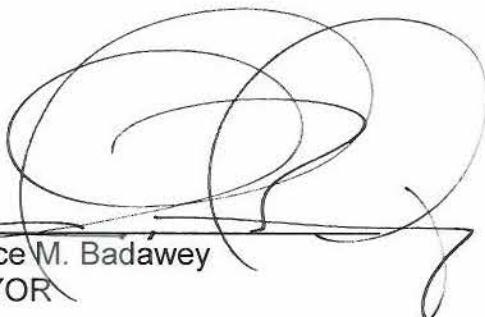
4. MOTIONS ARISING FROM CLOSED SESSION

Nil.

5. ADJOURN

No. 270 Moved by Councillor R. Bodner
Seconded by Councillor Y. Doucet

That there being no further business, the Council meeting be adjourned at approximately 6:32 p.m.
CARRIED.


Vance M. Badawey
MAYOR


Ashley Grigg
CITY CLERK

AG/ag