

The "FORTY FIRST MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Tuesday, November 12, 2013 commencing at approximately 5:15 p.m.

ATTENDANCE:

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS:

D. Elliott	
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	B. Butters

Absent: W. Steele (due to a previous commitment)

STAFF:

R. Heil, Chief Administrative Officer
T. Morden, Human Resources Coordinator
A. Grigg, City Clerk

GUEST:

W. McKaig, Solicitor, Sullivan Mahoney

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. CONFIRMATION OF THE AGENDA

No. 284 Moved by Councillor A. Desmarais
Seconded by Councillor R. Bodner

That the Agenda of the Special Meeting of Council of November 12, 2013 be confirmed as circulated.
CARRIED.

2. COUNCIL IN CLOSED SESSION – 5:16 P.M.

No. 285 Moved by Councillor Y. Doucet
Seconded by Councillor D. Elliott

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

- (a) Minutes of the Closed Session portions of the Special and Regular Council meetings of October 28, 2013
- (b) Verbal report from the Chief Administrative Officer 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, 239(2)(d) labour relations or employee negotiations, and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Note: Woody McKaig, Solicitor, Sullivan Mahoney, will be in attendance to provide legal advice concerning the above referenced item

CARRIED.

No. 286 Moved by Councillor F. Danch
Seconded by Councillor D. Elliott

That Council do now rise from closed session without report at approximately 6:23 p.m.
CARRIED.

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

Nil.


4. **MOTIONS ARISING FROM CLOSED SESSION**

Nil.

5. **ADJOURN**

No. 287 Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That there being no further business, the special meeting of Council meeting be adjourned at approximately 6:24 p.m.
CARRIED.



Vance M. Badawey
MAYOR



Ashley Grigg
CITY CLERK

AG/ag