

The "THIRTY SEVENTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Wednesday, December 10, 2014 commencing at approximately 12:03 p.m.

ATTENDANCE:

Mayor John Maloney presided with the following members in attendance:

COUNCILLORS:

D. Elliott	J. Mayne
A. Desmarais	Y. Doucet
F. Danch (arrived at 12:08 p.m.)	B. Kenny (arrived at 12:06 p.m.)
R. Bodner	B. Butters

STAFF:

R. Heil, Chief Administrative Officer
P. Senese, Director of Community and Corporate Services
T. Cartwright, Fire Chief
A. Grigg, City Clerk

CALL MEETING TO ORDER – MAYOR JOHN MALONEY

1. CONFIRMATION OF THE AGENDA

No. 275 Moved by Councillor R. Bodner
Seconded by Councillor B. Butters

That the agenda of the Special Meeting of Council of December 10, 2014 be confirmed as circulated.

CARRIED.

2. COUNCIL IN CLOSED SESSION – 12:04 P.M.

No. 276 Moved by Councillor Y. Doucet
Seconded by Councillor J. Mayne

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

(a) Memorandum from the Chief Administrative Officer, dated December 9, 2014, concerning a Collective Agreement with the Port Colborne Volunteer Fire Company, pursuant to the *Municipal Act, 2001*, 239(2)(d) labour relations or employee negotiations

CARRIED.

No. 277 Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 12:16 p.m.

CARRIED.

3. DISCLOSURES OF INTEREST FROM CLOSED SESSION

Nil.

4. MOTIONS ARISING FROM CLOSED SESSION

(a) Memorandum from the Chief Administrative Officer, dated December 9, 2014, concerning a Collective Agreement with the Port Colborne Volunteer Fire Company, pursuant to the *Municipal Act, 2001, 239(2)(d) labour relations or employee negotiations*

No. 278 Moved by Councillor B. Butters
Seconded by Councillor B. Kenny

That the Chief Administrative Officer be directed to present a by-law that will adopt the Collective Agreement with the Port Colborne Volunteer Fire Company and that the Mayor and Clerk be authorized to sign in their respective capacities.

CARRIED.

5. INTRODUCTION, CONSIDERATION AND PASSAGE OF BY-LAWS

By-laws for Three Readings

No. 279 Moved by Councillor A. Desmarais
Seconded by Councillor D. Elliott

That the following by-laws be read a first, second and third time and passed:

- 6160/126/14 Being a By-law to Authorize the Signing of a Collective Agreement Between The Corporation of the City of Port Colborne and The Port Colborne Volunteer Fire Company

CARRIED.

6. CONFIRMATORY BY-LAW

No. 280 Moved by Councillor R. Bodner
Seconded by Councillor B. Kenny

That the following by-law be read a first, second and third time and passed:

- 6161/127/14 Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting of December 10, 2014

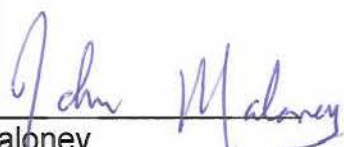
CARRIED.

7. ADJOURN

No. 281 Moved by Councillor F. Danch
Seconded by Councillor B. Butters

That there being no further business, the special meeting of Council meeting be adjourned at approximately 12:18 p.m.

CARRIED.



John Maloney
MAYOR



Ashley Grigg
CITY CLERK