

**City of Port Colborne
Special Council Meeting 36-17
Minutes**

Date: December 11, 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)
J. Mayne, Councillor

Staff Present: A. Grigg, Director of Community Services & Economic Development
C. Lee, Director of Engineering & Operations
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 219 Moved by Councillor R. Bodner
Seconded by Councillor Y. Doucet

That the agenda dated December 11, 2017 be confirmed, as circulated or as amended.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

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

No. 220 Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

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

- (a) Verbal report from the Chief Administrative Officer regarding 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.

Note: Larry Anderson, Founder and Chief Executive Officer, Larry Anderson Consultants, will be in attendance regarding the above report.
CARRIED.

Motion to Rise With Report:

No. 221 Moved by Councillor Y. Doucet
Seconded by Councillor J. Mayne

That Council do now rise from closed session with report at approximately 6:11 p.m.
CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

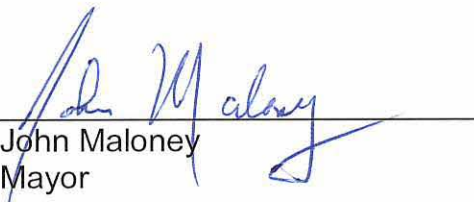
- (a) **Verbal report from the Chief Administrative Officer regarding a human resources matter, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.**

The City Clerk reported that Council received the presentation from the Chief Administrative Officer for information purposes in accordance with the *Municipal Act, 2001*.

8. Adjournment:

No. 222 Moved by Councillor Y. Doucet
Seconded by Councillor J. Mayne

That the Council meeting be adjourned at approximately 6:12 p.m.
CARRIED.


John Maloney
Mayor


C. Scott Luey
Deputy Clerk

SL/cm