



**CITY OF PORT COLBORNE  
COUNCIL MEETING AGENDA  
ADDENDUM ITEMS  
MONDAY, DECEMBER 9, 2013**

Council  
Items:

**Addition(s):**

13. COUNCIL IN CAMERA MEETING

- (i) Motion to go into closed session

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

- (a) Minutes of the Closed Session portion of the November 25, 2013 Council meeting
- (b) Confidential memorandum from the Director of Planning and Development, dated December 5, 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

- (ii) Disclosures of Interest (closed session agenda)

- (iii) Consideration of closed session agenda Items

- (iv) Motion to rise with/without report

14. DISCLOSURES OF INTEREST ARISING FROM CLOSED SESSION

15. MOTIONS ARISING FROM CLOSED SESSION

16. ADJOURN