



CITY OF PORT COLBORNE  
SPECIAL COUNCIL MEETING AGENDA  
MONDAY, DECEMBER 8, 2014  
COUNCIL IN CLOSED SESSION – 5:30 P.M.  
Committee Room 3, 3<sup>rd</sup> Floor, 66 Charlotte Street

CALL MEETING TO ORDER Mayor John Maloney

1. CONFIRMATION OF THE AGENDA
2. COUNCIL CLOSED SESSION MEETING
  - (i) Motion to go into closed session:

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

- (a) Verbal report from the Chief Administrative Officer providing a debriefing concerning confidential strategic matters and ongoing litigation impacting the City of Port Colborne and the receipt of legal advice respecting same, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(a) the security of the property of the municipality or local board, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, Subsection 239(2)(d) labour relations or employee negotiations, 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.
  - Tom Richardson, Solicitor, Sara Premi, Solicitor, Sullivan Mahoney LLP, and Tim McAvoy, Chief Executive Officer, and Krista Burke, Insurance Broker, McAvoy, Belan and Campbell, will be in attendance respecting item (a).
- (b) Confidential Community & Corporate Services, Clerk's Division Report No. 2014-42, Subject: Appointments to Boards and Committees, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
- (c) Confidential Chief Administrative Officer Report No. 2014-04 regarding a matter of potential litigation, 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.

- (ii) Disclosures of Interest (closed session agenda)
- (iii) Consideration of closed session agenda Items
- (iv) Motion to rise with/without report

3. DISCLOSURES OF INTEREST CLOSED SESSION MATTERS

4. MOTIONS ARISING FROM THE CLOSED SESSION

5. CONFIRMATORY BY-LAW

By-law No.	Title
6159/125/14	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 8, 2014

6. ADJOURN