



**CITY OF PORT COLBORNE  
SPECIAL COUNCIL MEETING AGENDA  
WEDNESDAY, DECEMBER 10, 2014  
COUNCIL IN CLOSED SESSION – 12:00 Noon  
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 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) 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

(ii) Disclosures of Interest (closed session agenda)

(iii) Consideration of closed session agenda Items

(iv) Motion to rise with report

3. DISCLOSURES OF INTEREST CLOSED SESSION MATTERS

4. MOTIONS ARISING FROM THE CLOSED SESSION

5. INTRODUCTION, CONSIDERATION AND PASSAGE OF BY-LAWS

(i) By-laws for Three Readings

By-law No.	Title
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

6. CONFIRMATORY BY-LAW

By-law No.	Title
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

7. ADJOURN