



City of Port Colborne
Special Meeting of Council 39-17
Monday, December 18, 2017
Council in Closed Session – 6:00 p.m.
Committee Room 3, 3rd Floor, 66 Charlotte Street

Agenda

1. Call to Order: Mayor John Maloney
2. Introduction of Addendum Items:
3. Confirmation of Agenda:
4. Disclosures of Interest:
5. Council in Closed Session:

- (i) Motion to go into Closed Session

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

- (a) Presentation regarding Human Rights Education for Council, pursuant to the *Municipal Act, 2001*, Subsection 239(3.1), for the purpose of educating or training the members.

Note: Sara Luther, Presenter, Workplace Resolutions will be in attendance to speak to the above item.

Note: in accordance with the *Municipal Act, 2001* the above item will be presented for training/educational purposes only. During this portion of the meeting no member may discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the council, local board, or committee.

- (ii) Disclosures of Interest (closed session agenda)
- (iii) Consideration of Closed Session Items
- (iv) Motion to Rise With Report
6. Disclosures of Interest Arising From Closed Session:
7. Report and Motions Arising From Closed Session:

8. Consideration of By-laws

By-law No.	Title
6544/111/17	A By-law to Appoint a Deputy Clerk (Carrie McIntosh)
6545/112/17	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 18, 2017

9. Adjournment:

THE CORPORATION OF THE CITY OF PORT COLBORNE

BY-LAW NO. _____

A BY-LAW TO APPOINT A DEPUTY CLERK
(CARRIE MCINTOSH)

WHEREAS Subsection 228(1) of the *Municipal Act, 2001* ("the Act") provides that a municipality shall appoint a clerk;

AND WHEREAS Subsection 228(2) of the Act provides that a municipality may appoint a deputy clerk who shall have all the powers and duties of the clerk;

AND WHEREAS the Council of The Corporation of the City of Port Colborne deems it expedient to appoint a Deputy Clerk;

NOW THEREFORE THE COUNCIL OF THE CITY OF PORT COLBORNE ENACTS AS FOLLOWS:

1. That Carrie McIntosh is hereby appointed Deputy Clerk for The Corporation of the City of Port Colborne, effective December 18, 2017;
2. That this By-law shall come into force and take effect on the date of passing.

ENACTED AND PASSED THIS 18TH DAY OF DECEMBER, 2017.

John Maloney
MAYOR

Ashley Grigg
CITY CLERK

THE CORPORATION OF THE CITY OF PORT COLBORNE

BY-LAW NO. _____

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 18, 2017

WHEREAS Section 5(1) of the *Municipal Act, 2001*, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS Section 5(3) of the *Municipal Act, 2001* provides that a municipal power, including a municipality's capacity rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Port Colborne be confirmed and adopted by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF PORT COLBORNE ENACTS AS FOLLOWS:

1. Every action of the Council of The Corporation of the City of Port Colborne taken at its Special Meeting of December 18, 2017 upon which a vote was taken and passed whether a resolution, recommendations, adoption by reference, or other means, is hereby enacted as a by-law of the City to take effect upon the passing hereof except where the approval of the Ontario Municipal Board is required, in which case the effective date shall be the day after the approval of the Ontario Municipal Board is obtained or such other day as the Ontario Municipal Board may order; and further
2. That the Mayor and Clerk are authorized to execute any documents required on behalf of the City and affix the corporate seal of the City and the Mayor and Clerk, and such other persons as the action directs, are authorized and directed to take the necessary steps to implement the action.

ENACTED AND PASSED THIS 18TH DAY OF DECEMBER, 2017.

John Maloney
MAYOR

Ashley Grigg
CITY CLERK