



**City of Port Colborne
Special Meeting of Council 33-17
Friday, October 27, 2017
Council in Closed Session – 9:00 a.m.
Committee Room 3, 3rd Floor, 66 Charlotte Street**

Agenda

1. Call to Order: Mayor John Maloney

2. Confirmation of Agenda:

3. Disclosures of Interest:

4. 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) Verbal report from the Chief Administrative Officer concerning 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, and Subsection (2)(d) labour relations or employee negotiations.

(ii) Disclosures of Interest (closed session agenda)

(iii) Consideration of Closed Session Items

(iv) Motion to Rise With Report

5. Disclosures of Interest Arising From Closed Session:

6. Report and Motions Arising From Closed Session:

7. Adjournment: