

**City of Port Colborne  
Special Council Meeting 22-20  
Minutes**

**Date:** September 2, 2020

**Time:** 1:00 p.m.

**Place:** Municipal Offices, Committee Room 3,  
66 Charlotte Street, Port Colborne

**Members Present:** M. Bagu, Councillor (via Microsoft Teams)  
E. Beauregard, Councillor (via Microsoft Teams)  
G. Bruno, Councillor  
R. Bodner, Councillor  
F. Danch, Councillor  
A. Desmarais, Councillor  
D. Kalailieff, Councillor (via Microsoft Teams)  
W. Steele, Mayor (presiding officer)  
H. Wells, Councillor (via Microsoft Teams)

**Staff Present:** A. LaPointe, Manager of Legislative Services/City Clerk  
S. Luey, Chief Administrative Officer  
M. Murray, Manager of Human Resources

**1. Call to Order:**

Mayor Steele called the meeting to order.

**2. Introduction of Addendum Items:**

Nil.

**3. Confirmation of Agenda:**

**No. 175** Moved by Councillor G. Bruno  
Seconded by Councillor M. Bagu

That the agenda dated September 2, 2020 be confirmed, as  
circulated.

CARRIED

**4. Disclosures of Interest:**

Councillor Beauregard declared a pecuniary interest regarding items (a) and (b) as he is employed by Sullivan Mahoney and the firm has provided legal advice with

respect to these items. Councillor Beauregard left the closed meeting during discussion of these items.

**5. Council in Closed Session:**

**Motion to go into Closed Session – 1:03 p.m.:**

**No. 176** Moved by Councillor G. Bruno  
Seconded by Councillor M. Bagu

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

- (a) Chief Administrative Officer Report No. 2020-120, concerning a Human Resources update, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, Subsection 239(2)(d) labour relations or employee negotiations and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- (b) Chief Administrative Officer Report No. 2020-121, regarding Cedar Bay Beach, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

**Motion to Rise With Report:**

**No. 177** Moved by Councillor G. Bruno  
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 3:09 p.m.

CARRIED

**6. Disclosures of Interest Arising From Closed Session:**

Mayor Steele noted that Councillor Beauregard declared a pecuniary interest regarding items (a) and (b) upon entering closed session and the Councillor left the closed meeting during discussion of these items.

Mayor Steele noted that Councillor Bodner declared a pecuniary interest regarding item (a) during the meeting and the Councillor left the closed meeting during discussion of the item.

**7. Report/Motions Arising From Closed Session:**

- (a) Chief Administrative Officer Report No. 2020-120, concerning a Human Resources update, pursuant to the Municipal Act, 2001, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, Subsection 239(2)(d) labour relations or employee negotiations and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

The City Clerk reported that Council received the report from the Chief Administrative Officer for information purposes in accordance with the Municipal Act, 2001.

- (b) Chief Administrative Officer Report No. 2020-121, regarding Cedar Bay Beach, pursuant to the Municipal Act, 2001, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

**8. Consideration of By-laws:**

**No. 178** Moved by Councillor G. Bruno  
Seconded by Councillor F. Danch

That the following by-law be enacted and passed:

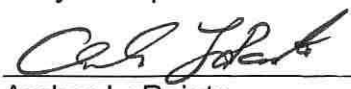
6815/65/20	Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting of September 2, 2020
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CARRIED

**9. Adjournment:**

Mayor Steele adjourned the meeting at approximately 3:10 p.m.

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William C. Steele  
Mayor

  
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Amber LaPointe  
City Clerk