

**City of Port Colborne
Special Committee of the Whole Meeting 13-19
Canal Days Strategic Planning Session
Minutes**

- Date:** April 30, 2019
- Time:** 6:30 p.m.
- Place:** Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne
- Members Present:** M. Bagu, Councillor
E. Beauregard, Councillor
G. Bruno, Councillor
R. Bodner, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)
H. Wells, Councillor
- Staff Present:** D. Aquilina, Director of Planning & Development
T. Cartwright, Fire Chief
M. Cuthbert, Corporate Communications Officer
A. Grigg, Director of Community & Economic Development
N. Halasz, Manager of Parks and Recreation
A. LaPointe, Manager of Legislative Services/City Clerk
P. Senese, Director of Corporate Services, City Treasurer
K. Walsh, Executive Administrative Assistant to Director CED

Also in attendance were interested citizens and members of the news media.

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

Moved by Councillor E. Beauregard
Seconded by Councillor R. Bodner

That the agenda dated April 30, 2019 be confirmed, as circulated or as amended.
CARRIED.

4. **Disclosures of Interest:**

none

5. **Item(s) for Consideration:**

Julie Welch, MHBC Planning, Urban Design & Landscape Architecture, Bronwynne Wilton, Wilton Consulting Group, and Raymond Osmond, Raymond Consulting facilitated a discussion regarding the future direction of Canal Days. Council and staff were separated into groups to discuss three scenarios including required resources and measures of success.

6. **Adjournment:**

Moved by Councillor F. Danch
Seconded by Councillor E. Beauregard

That the Special Committee of the Whole meeting be adjourned at approximately 8:32 p.m.
CARRIED.

AL/