



**City of Port Colborne
Special Meeting of Council 18-20
Wednesday, July 15, 2020
Council in Closed Session – 9:00 a.m.
Committee Room 3, 3rd Floor, 66 Charlotte Street**

Agenda

- 1. Call to Order:** Mayor William C. Steele
- 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) Minutes of the closed session portion of the following Council Meeting: March 9, 2020.
 - (b) Planning and Development Department Report No. 2020-39, concerning the potential disposition of City owned land, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.
 - (c) Memo from Cecil Vincent, Manager of Special Projects & Strategic Initiatives regarding Nyon Energy Lands and the Nyon Tank Farm property, pursuant to *Municipal Act, 2001*, Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - (d) Chief Administrative Officer Report No. 2020-92, 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, and Subsection 239(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

6. Disclosures of Interest Arising From Closed Session:

7. Report and Motions Arising From Closed Session:

8. Adjournment: