



**City of Port Colborne**  
**Special Meeting of Council 31-18**  
**Wednesday, December 12, 2018**  
**Council in Closed Session – 6:00 p.m.**  
**Committee Room 3, 3<sup>rd</sup> 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) Sara Premi, Solicitor and Tom Richardson, Solicitor, Sullivan Mahoney LLP, will be providing Council orientation (training) pursuant to the *Municipal Act, 2001*, Subsection 239(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
  1. The meeting is held for the purpose of educating or training members.
  2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
- (b) Sara Premi, Solicitor and Tom Richardson, Solicitor, Sullivan Mahoney LLP, will be providing Legal Update pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- (c) Verbal report from Scott Luey, Chief Administrative Officer and Cecil Vincent, Manager of Special Projects & Strategic Initiatives providing a debriefing regarding strategic matters and ongoing litigation impacting the City of Port Colborne, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(a) the security of the property of the municipality or local board, Subsection 239(2)(b) personal matters about an identifiable individual,

including municipal or local board employees, 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Subsection 239(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

(d) Tim McAvoy, CEO and Krista Burke, Insurance Broker, McAvoy, Belan & Campbell Insurance Ltd., will be providing Council orientation (training) pursuant to the *Municipal Act, 2001*, 239(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

(e) Tim McAvoy, CEO and Krista Burke, Insurance Broker, McAvoy, Belan & Campbell Insurance Ltd., will be providing Insurance Update pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

(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:**