

**City of Port Colborne
Special Council Meeting 27-19
Minutes**

Date: September 9, 2019
Time: 5:30 p.m.
Place: Committee Room 3, Municipal Offices, 66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor
E. Beaugard, Councillor (6:30 p.m.)
R. Bodner, Councillor
G. Bruno, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)
H. Wells, Councillor

Staff Present: S. Luey, Chief Administrative Officer
A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Director of Engineering and Operations

Guests: Albert Engel, Solicitor, Fogler Rubinoff LLP

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Supplementary confidential legal memo from Albert Engel regarding item (a). The item was listed in the correspondence, but was not provided to Council at time of issuing the agenda.

3. Confirmation of Agenda:

No. 157 Moved by Councillor G. Bruno
Seconded by Councillor A. Desmarais

That the agenda dated September 9, 2019, be confirmed, as
circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:31 p.m.

No. 158 Moved by Councillor H. Wells
Seconded by Councillor M. Bagu

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

- (a) Correspondence from Albert Engel, Solicitor, Fogler Rubinoff LLP dated September 5, 2019, regarding potential litigation concerning Seaway lands, 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 – 6:30 p.m.

No. 159 Moved by Councillor A. Desmarais
Seconded by Councillor H. Wells

That Council do now rise from closed session with report at approximately 6:30 p.m.

CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Councillor Beauregard declared a pecuniary interest regarding item (a) as he is employed by Sullivan Mahoney, the solicitor representing the City of Port Colborne. Councillor Beauregard was not present during the closed meeting.

7. Report/Motions Arising From Closed Session:

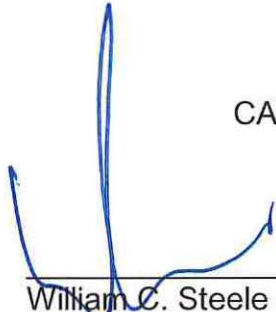
- (a) **Correspondence from Albert Engel, Solicitor, Fogler Rubinoff LLP dated September 5, 2019, regarding potential litigation concerning Seaway lands, pursuant to the Municipal Act, 2001, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

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

8. **Adjournment:**

No. 160 Moved by Councillor F. Danch
Seconded by Councillor M. Bagu

That the Council meeting be adjourned at approximately
6:32 p.m.
CARRIED.



William C. Steele
Mayor



Amber LaPointe
City Clerk

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