

**City of Port Colborne
Special Council Meeting 33-20
Minutes**

Date: November 16, 2020

Time: 5:00 p.m.

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

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

Absent: E. Beauregard, Councillor

Staff Present: B. Boles, Director of Corporate Services/Treasurer (Item b)
T. Cartwright, Fire Chief (Item b)
A. LaPointe, Manager of Legislative Services/City Clerk
S. Lawson, Deputy Fire Chief (Item b)
G. Long, Manager of Strategic Initiatives (Item a)
S. Luey, Chief Administrative Officer
M. Murray, Manager of Human Resources (Item b)

Others: Ian Hamilton, Hamilton-Oshawa Port Authority (HOPA)
Gina Delle Rose-Ash, Hamilton-Oshawa Port Authority (HOPA)

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 255 Moved by Councillor H. Wells
Seconded by Councillor R. Bodner

That the agenda dated November 16, 2020 be confirmed, as circulated.

CARRIED

4. **Disclosures of Interest:**

None.

5. **Council in Closed Session:**

Motion to go into Closed Session – 5:04 p.m.:

No. 256 Moved by Councillor A. Desmarais
Seconded by Councillor D. Kalailieff

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

- (a) Memorandum of Understanding regarding Hamilton-Oshawa Port Authority, 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.
- (b) Chief Administrative Officer Report No. 2020-175, 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.

CARRIED

Motion to Rise With Report:

No. 257 Moved by Councillor H. Wells
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 8:44 p.m.

CARRIED

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

None.

7. Report/Motions Arising From Closed Session:

(a) Memorandum of Understanding regarding Hamilton-Oshawa Port Authority, 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.

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

(b) Chief Administrative Officer Report No. 2020-175, 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.

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. 258 Moved by Councillor M. Bagu
Seconded by Councillor R. Bodner

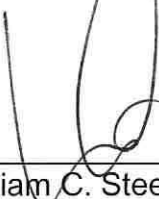
That the following by-laws be enacted and passed:

6839/89/20	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 November 16, 2020
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CARRIED

9. Adjournment:

Mayor Steele adjourned the meeting at approximately 8:45 p.m.



William C. Steele
Mayor



Amber LaPointe
City Clerk