

**City of Port Colborne
Special Council Meeting 31-18
Minutes**

Date: December 12, 2018
Time: 6:11 p.m.
Place: Committee Room 3, Municipal Offices, 66 Charlotte Street, Port Colborne

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

Absent: E. Beaugard, Councillor (due to a work commitment)

Staff Present: A. LaPointe, Manager of Legislative Services/City Clerk
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)
C. Vincent, Manager of Special Projects and Corporate Strategic Initiatives

Guests Present: L. Bennett, Risk Analyst, Frank Cowan Risk Management Services – Items (d) and (e)
K. Burke, Insurance Agent, McAvoy, Belan & Campbell Insurance – Items (d) and (e)
T. McAvoy, CEO, McAvoy, Belan & Campbell Insurance – Items (d) and (e)
S. Premi, Solicitor, Sullivan Mahoney LLP - Items (a) and (b)
T. Richardson, Solicitor, Sullivan Mahoney - Item (a)

1. Call to Order:

Mayor William C. Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 186 Moved by Councillor H. Wells
Seconded by Councillor A. Desmarais

That the agenda dated December 12, 2018 be confirmed, as circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

By general consensus the matters were considered in the following order: (a), (b), (d), (e), and (c). The minutes reflect the order of the agenda.

Motion to go into Closed Session – 6:12**No. 187**

Moved by Councillor G. Bruno
Seconded by Councillor A. Desmarais

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.

CARRIED.

Motion to rise with report:

No. 188 Moved by Councillor A. Desmarais
Seconded by Councillor G. Bruno

That Council do now rise from closed session with report at approximately 9:14 p.m.

CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

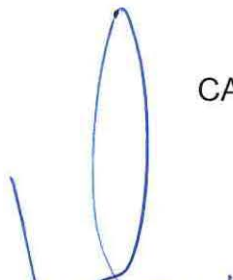
The City Clerk reported that Council received the presentations from Sara Premi, Tom Richardson, Cecil Vincent, Tim McAvoy, and Len Bennett for information purposes in accordance with the *Municipal Act, 2001*.

8. Adjournment:

No. 89 Moved by Councillor F. Danch
Seconded by Councillor G. Bruno

That the Council meeting be adjourned at approximately 9:14 p.m.

CARRIED.



William C. Steele
Mayor



Amber LaPointe
City Clerk