

**City of Port Colborne
Special Council Meeting 07-19
Minutes**

Date: March 25, 2019

Time: 5:30 p.m.

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

Members Present: M. Bagu, Councillor
E. Beauregard, Councillor
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: D. Aquilina, Director of Planning and Development
S. Luey, Chief Administrative Officer
A. LaPointe, Manager of Legislative Services/City Clerk
S. Shypowskyj, Manager of Projects & Design

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 45 Moved by Councillor A. Desmarais
Seconded by Councillor D. Kalailieff

That the agenda dated March 25, 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 – 5:32 p.m.:**

No. 46 Moved by Councillor G. Bruno
Seconded by Councillor H. Wells

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 meetings: January 14, 2019 and February 11, 2019
- b) Chief Administrative Officer Report 2019-42 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.
- c) Planning and Development Department, Planning Division Report 2019-34, 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.

CARRIED.

Motion to Rise With Report – 6:36:

No. 47 Moved by Councillor G. Bruno
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 6:36 p.m.

CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

- (b) Chief Administrative Officer Report 2019-42 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 Council received Chief Administrative Officer Report 2019-42 for information in accordance with the *Municipal Act, 2001*.

- (c) **Planning and Development Department, Planning Division Report 2019-34, 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.**

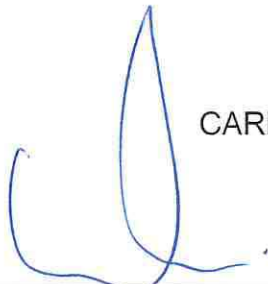
The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

8. Adjournment:

No. 48

Moved by Councillor F. Danch
Seconded by Councillor G. Bruno

That the Council meeting be adjourned at approximately
6:37 p.m.
CARRIED.



William C. Steele
Mayor



Amber LaPointe
City Clerk

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