

The "TWENTY NINTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Wednesday, August 1, 2012 commencing at approximately 5:12 p.m.

ATTENDANCE:

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS:

D. Elliott	W. Steele (arrived at 5:16 p.m.)
A. Desmarais	Y. Doucet
F. Danch (arrived at 5:55 p.m.)	B. Kenny
R. Bodner	B. Butters

STAFF:

R. Heil, Chief Administrative Officer (during the consideration of item (a) only.
Left at 5:44 p.m.)
A. Grigg, City Clerk

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. CONFIRMATION OF THE AGENDA

No. 192 Moved by Councillor B. Butters
Seconded by Councillor A. Desmarais

That the Agenda of the Special Meeting of Council of August 1, 2012 be confirmed as circulated.
CARRIED.

2. COUNCIL IN CLOSED SESSION – 5:13 P.M.

No. 193 Moved by Councillor A. Desmarais
Seconded by Councillor B. Butters

That Council proceed in camera in order to address the following matter(s):

(a) Confidential verbal report from the Chief Administrative Officer concerning the Centennial Pool, 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) Confidential verbal report from Mayor Badawey concerning the performance evaluation of the Chief Administrative Officer, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and 239(2)(d) labour relations or employee negotiations.

CARRIED.

No. 194 Moved by Councillor F. Danch
Seconded by Councillor W. Steele

That Council do now rise from closed session without report at approximately 6:19 p.m.
CARRIED.

3. DISCLOSURES OF INTEREST FROM CLOSED SESSION

Nil.

4. **MOTIONS ARISING FROM CLOSED SESSION**

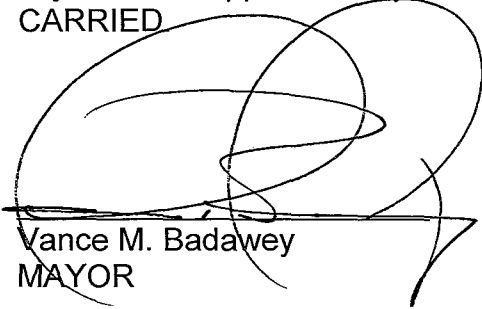
Nil.

5. **ADJOURN**

No. 195 Moved by Councillor W. Steele
Seconded by Councillor D. Elliott

That there being no further business, the Special Meeting of Council meeting be adjourned at approximately 6:20 p.m.

CARRIED



Vance M. Badawey
MAYOR



Ashley Grigg
CITY CLERK

AG/ag