

**City of Port Colborne
Special Council Meeting 23-19
Minutes**

- Date:** August 26, 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:** S. Luey, Chief Administrative Officer
A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Director of Engineering and Operations (for items (a) and (b))
- Guests:** Sherri Rossi, Consultant, Employers Choice (for item (c))

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 145 Moved by Councillor
Seconded by Councillor

That the agenda dated August 26, 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 – 5:30 p.m.:

No. 146 Moved by Councillor
Seconded by Councillor

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: July 8, 2019 (special meeting of Council), July 8, 2019 (regular meeting of Council)
- (b) Engineering and Operations Department Report 2019-118 regarding Re-organization of the Engineering and Operations Department, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
- (c) Chief Administrative Officer Report 2019-131 and presentation regarding 2018 Employee Engagement Survey, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual and Subsection 239(3.1) for the purpose of educating or training the members.

CARRIED.

Motion to Rise With Report – 6:34 p.m.

No. 147 Moved by Councillor Danch
Seconded by Councillor Beauregard

That Council do now rise from closed session with report at approximately 6:34 p.m.

CARRIED.

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

Nil.

7. **Report/Motions Arising From Closed Session:**

- (b) **Engineering and Operations Department Report 2019-118 regarding Re-organization of the Engineering and Operations Department, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.**

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

- (c) **Chief Administrative Officer Report 2019-131 and presentation regarding 2018 Employee Engagement Survey, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual and Subsection 239(3.1) for the purpose of educating or training the members.**

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

8. Adjournment:

No. 148

Moved by Councillor
Seconded by Councillor

That the Council meeting be adjourned at approximately
6:35 p.m.
CARRIED.

William C. Steele
Mayor

Amber LaPointe
City Clerk