

The "THIRTY FIFTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Tuesday, September 4, 2012 commencing at approximately 6:30 p.m.

ATTENDANCE:

Mayor Vance Badawey presided with the following members in attendance:

COUNCILLORS:

D. Elliott
A. Desmarais Y. Doucet
 B. Kenny

R. Bodner

Absent: W. Steele, F. Danch, B. Butters

STAFF:

R. Heil, Chief Administrative Officer and Deputy Clerk
C. Vincent, Manager of Special Projects and Strategic Initiatives

GUEST:

T. Richardson, Solicitor, Sullivan Mahoney LLP

CALL MEETING TO ORDER – MAYOR VANCE BADAWEY

1. CONFIRMATION OF THE AGENDA

No. 233 Moved by Councillor D. Elliott
 Seconded by Councillor Y. Doucet

That the Agenda of the Special Meeting of Council of September 4, 2012 be confirmed as circulated.
CARRIED.

2. COUNCIL IN CLOSED SESSION – 6:30 P.M.

No. 234 Moved by Councillor A. Desmarais
 Seconded by Councillor B. Kenny

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

(a) Confidential correspondence from Thomas A. Richardson, Solicitor, Sullivan Mahoney LLP, providing legal advice concerning matters impacting the Port Colborne Energy Park, pursuant to the *Municipal Act, 2001*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

No. 235 Moved by Councillor R. Bodner
 Seconded by Councillor B. Kenny

That Council do now rise from closed session with report at approximately 7:30 p.m.
CARRIED.

3. DISCLOSURES OF INTEREST FROM CLOSED SESSION

Nil.

4. MOTIONS ARISING FROM CLOSED SESSION

No. 236 Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

That staff be provided direction that an addendum be prepared to accompany the planning report for September 10, 2012 to defer the rural employment policies and designation for properties specifically known as site A and site B for the purpose of providing public notice and holding a public meeting pursuant to the provisions of the *Planning Act* in respect of the land use designations being proposed in the new Gateway Centre for lands currently the subject of an Ontario Municipal Board appeal (Nyon).

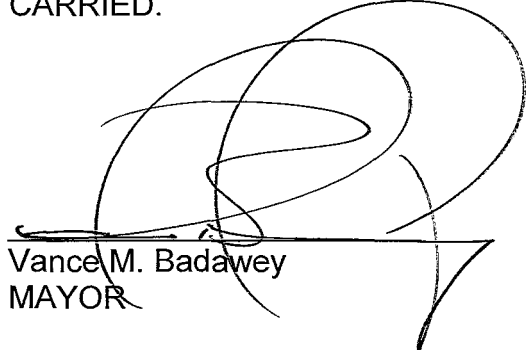
CARRIED.

5. ADJOURN

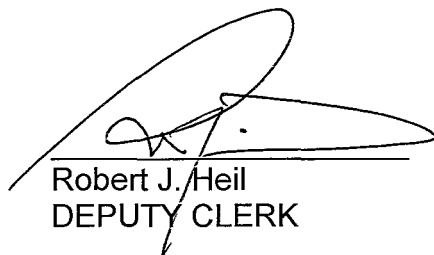
No. 237 Moved by Councillor A. Desmarais
Seconded by Councillor D. Elliott

That there being no further business, the Special Meeting of Council meeting be adjourned at approximately 7:30 p.m.

CARRIED.



Vance M. Badawey
MAYOR



Robert J. Heil
DEPUTY CLERK

RH/cm