

**City of Port Colborne
Special Council Meeting 26-17
Minutes**

Date: September 11, 2017

Time: 5:00 p.m.

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

Members Present: R. Bodner, Councillor
B. Butters, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
Y. Doucet, Councillor
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Staff Present: T. Morden, Human Resources Coordinator
S. Luey, Chief Administrative Officer
P. Senese, Director of Community & Corporate Services/Deputy Clerk (minutes)

Guests: Chris Loreto, Principal, Strategycorp
Husein Panju, Consultant and In-House Legal Counsel, Strategycorp

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 151 Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

That the agenda dated September 11, 2017 be confirmed, as circulated.
CARRIED.

4. Disclosures of Interest:

Councillor Bodner declared a pecuniary interest with regard to Item (b), Chief Administrative Officer Report No. 2017-148 regarding the potential sale of City owned land, as his business is located in Sherkston Shores. Due to time constraints, Item (b) was considered during the Closed Session portion of the regular Council meeting. Councillor Bodner returned the associated report, left the room during consideration of that item, and refrained from discussing or voting on that item.

5. Council in Closed Session:

Motion to go into Closed Session – 5:01 p.m.:

No. 152 Moved by Councillor B. Butters
Seconded by Councillor B. Kenny

That Council do now proceed into closed session in order to address the following matter(s):

- (a) Chief Administrative Officer Report No. 2017-147 regarding a Corporate Organizational Review, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and Subsection (2)(d) labour relations or employee negotiations.
- (b) Chief Administrative Officer Report No. 2017-148 regarding the potential sale 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:

No. 153 Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 6:15 p.m.
CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Councillor Bodner declared a pecuniary interest with regard to Item (b), Chief Administrative Officer Report No. 2017-148 regarding the potential sale of City owned land, as his business is located in Sherkston Shores. Due to time constraints, Item (b) was considered during the Closed Session portion of the regular Council meeting. Councillor Bodner returned the associated report, left the room during consideration of that item, and refrained from discussing or voting on that item.

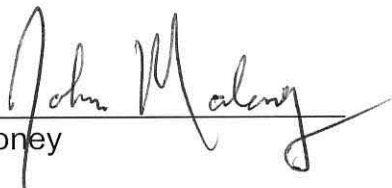
7. Report/Motions Arising From Closed Session:

Due to time constraints, consideration of Closed Session items (a) and (b) was not concluded during the special Council meeting. As a result, Council reconvened in Closed Session to complete the consideration of these items during the Closed Session portion of the regular Council meeting.

8. Adjournment:

No. 154 Moved by Councillor F. Danch
Seconded by Councillor A. Desmarais

That the Council meeting be adjourned at approximately 6:16 p.m.
CARRIED.


John Maloney
Mayor


Peter M. Senese
Deputy Clerk