

**City of Port Colborne  
Special Council Meeting 33-17  
Minutes**

**Date:** October 27, 2017

**Time:** 9:00 a.m.

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

**Members Present:** R. Bodner, Councillor (left at 9:25 a.m.)  
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:** S. Luey, Chief Administrative Officer/Deputy Clerk

**1. Call to Order:**

Mayor Maloney called the meeting to order.

**2. Introduction of Addendum Items:**

Nil.

**3. Confirmation of Agenda:**

**No. 197** Moved by Councillor Y. Doucet  
Seconded by Councillor A. Desmarais

That the agenda dated October 27, 2017 be confirmed, as circulated.  
CARRIED.

**4. Disclosures of Interest:**

Nil.

**5. Council in Closed Session:**

**Motion to go into Closed Session – 9:01 a.m.:**

**No. 198** Moved by Councillor B. Kenny  
Seconded by Councillor R. Bodner

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

- (a) Verbal report from the Chief Administrative Officer concerning a human resources matter, 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.

CARRIED.

**Motion to Rise With Report:**

**No. 199** Moved by Councillor J. Mayne  
Seconded by Councillor D. Elliott

That Council do now rise from closed session with report at approximately 9:27 a.m.  
CARRIED.

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

Nil.

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


(a) **Verbal report from the Chief Administrative Officer concerning a human resources matter, 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**

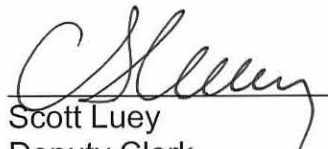
The Deputy Clerk reported that direction was given to staff during closed session in accordance with the *Municipal Act, 2001*.

**8. Adjournment:**

**No. 200** Moved by Councillor F. Danch  
Seconded by Councillor B. Kenny

That the Council meeting be adjourned at approximately 9:27 a.m.  
CARRIED.

  
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John Maloney  
Mayor

  
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Scott Luey  
Deputy Clerk