

**City of Port Colborne
Special Council Meeting 26-18
Minutes**

Date: November 13, 2018

Time: 5:30 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
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Absent: D. Elliott, Councillor (due to a work commitment)

Staff Present: D. Aquilina, Director of Planning and Development
S. Hanson, Manager of By-law Services
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 158 Moved by Councillor B. Butters
Seconded by Councillor R. Bodner

That the agenda dated November 13, 2018 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. 159 Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

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

- a) Minutes of the closed portion of the following Council meeting: September 24, 2018
- b) Planning and Development Department, By-law Enforcement Division Report 2018-144, concerning

an update with respect to ongoing property investigations, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees and Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

Motion to Rise With Report – 6:16:

No. 160 Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 6:16 p.m.

CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

- (a) **Planning and Development Department, By-law Enforcement Division Report 2018-144, concerning an update with respect to ongoing property investigations, pursuant to *the Municipal Act, 2001*, Subsection 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees and Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

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

8. Adjournment:


No. 161 Moved by Councillor A. Desmarais
Seconded by Councillor Y. Doucet

That the Council meeting be adjourned at approximately 6:17 p.m.

CARRIED.



John Maloney
Mayor



Carrie McIntosh
Deputy Clerk

CM/