



**CITY OF PORT COLBORNE
SPECIAL COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 1, 2012
COUNCIL IN CLOSED SESSION – 5:00 P.M.
Committee Room 3, 3rd Floor, 66 Charlotte Street**

CALL MEETING TO ORDER Mayor Vance Badawey

1. CONFIRMATION OF THE AGENDA

2. COUNCIL IN CAMERA MEETING

(i) Motion to go into closed session:

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

(a) Confidential verbal report from the Chief Administrative Officer concerning the Centennial Pool, 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.

(b) Confidential verbal report from Mayor Badawey concerning the performance evaluation of the Chief Administrative Officer, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and 239(2)(d) labour relations or employee negotiations.

(ii) Disclosures of Interest (closed session agenda)

(iii) Consideration of closed session agenda Items

(iv) Motion to rise with/without report

3. DISCLOSURES OF INTEREST CLOSED SESSION MATTERS

4. MOTIONS ARISING FROM THE CLOSED SESSION

5. ADJOURN