



**CITY OF PORT COLBORNE
SPECIAL COUNCIL MEETING AGENDA
MONDAY, JULY 30, 2012
COUNCIL IN CLOSED SESSION – 6:30 P.M.
Council Chambers, 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) Verbal report from the Chief Administrative Officer concerning two related human resource matters, pursuant to the *Municipal Act, 2001*, Subsections 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