



**CITY OF PORT COLBORNE
SPECIAL COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 11, 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 CLOSED SESSION MEETING – 5:00 P.M.

(i) Motion to go into closed session:

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

(a) Confidential Memorandum from the Chief Administrative Officer concerning the potential sale of 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

Note: The above referenced memorandum will be distributed at the meeting.

- (ii) Disclosures of interest (closed session agenda)
- (iii) Consideration of closed session agenda items
- (iv) Motion to rise with report

CALL OPEN SESSION TO ORDER – Mayor Vance Badawey

3. DISCLOSURES OF INTEREST
4. MOTIONS ARISING FROM CLOSED SESSION
 - (i) Report from closed session concerning the potential sale of Centennial Pool
 - (ii) Introduction of motion(s) arising from closed session
5. INTRODUCTION, CONSIDERATION AND PASSAGE OF BY-LAWS
 - (i) By-laws for Three Readings

By-law No.	Title
5866/120/12	Being a By-law to Authorize Entering into an Agreement of Purchase and Sale Respecting the Sale of Centennial Pool

6. CONFIRMATORY BY-LAW

By-law No.	Title
5867/121/12	Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting of Council of October 11, 2012

7. ADJOURNMENT