



**CITY OF PORT COLBORNE
SPECIAL COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 4, 2012
COUNCIL IN CLOSED SESSION – 6:30 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 CLOSED SESSION

(i) Motion to go into closed session

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

(a) Confidential correspondence from Thomas A. Richardson, Solicitor, Sullivan Mahoney LLP, providing legal advice concerning matters impacting the Port Colborne Energy Park, pursuant to the *Municipal Act, 2001*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Note: The above referenced correspondence will be circulated at the meeting.

Note: Thomas A. Richardson, Solicitor, Sullivan Mahoney LLP, will be in attendance.

(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 CLOSED SESSION

5. ADJOURN