

**City of Port Colborne
Council Meeting Agenda**

Date: Monday, February 8, 2021
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

- 1. Call to Order**
- 2. National Anthem**
- 3. Proclamations**
- 4. Adoption of Agenda**
- 5. Disclosures of Interest**
- 6. Approval of Minutes**
 - 6.1. Regular Meeting of Council - January 25, 2021
- 7. Staff Reports**
 - 7.1. Niagara Transit Governance (Report 2021-39)
 - 7.2. Physician Recruitment Guideline (Report 2021-37)
 - 7.3. Recommendation Report for a Proposed Communication Tower at 534 Pleasant Beach Road, File D27-10 (Report 2021-34)
 - 7.4. Audit Planning Document (Report 2021-40)
- 8. Correspondence Items**
 - 8.1. Niagara Region - Approval of 2021 Interim Levy Dates and Amounts
 - 8.2. City of Welland - Allocation of COVID Vaccine
 - 8.3. Various Municipalities - Municipal Insurance Costs
 - 8.4. Ontario Stone, Sand & Gravel Association - Gravel Facts in Ontario

9. Presentations

- 9.1. Matt Robinson, Director and Scott Fraser, Transportation Lead, GO Implementation, Niagara Region - Niagara Transit Governance Study

10. Delegations

In order to speak at a Council meeting, individuals must register no later than 12 noon on the date of the scheduled meeting. To register, complete the online application at www.portcolborne.ca/delegation, email deputyclerk@portcolborne.ca or phone 905-835-2900, ext. 115.

- 10.1. Mike Chechalk, Director and Rob Cosby, Associate Director, Niagara Federation of Agriculture - Farm 911 The Emily Project

11. Mayor's Report

12. Regional Councillor's Report

13. Staff Remarks

14. Councillors' Remarks

15. Consideration of Items Requiring Separate Discussion

16. Motions

17. Notice of Motions

18. Minutes of Boards & Committees

- 18.1. Port Colborne Historical and Marine Museum Board - November 17, 2020

19. By-laws

- 19.1. By-law to Appoint a Chief Building Official
- 19.2. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

20. Confidential Items

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Municipal Act, 2001.

- 20.1. Minutes of the closed session portion of the January 11, 2021 Council Meeting

20.2. Chief Administrative Office Report 2021-36, Potential Disposition of City Owned Land

21. Procedural Motions

22. Information items

23. Adjournment