

**City of Port Colborne
Council In Closed Agenda**

Date: Monday, June 13, 2022
Time: 5:30 pm
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

1. Call to Order

2. Disclosures of Interest

3. Confidential Items

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

- 3.1. Chief Administrative Office Report 2022-134, advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 3.2. Development and Legislative Services Department Report 2022-132, advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 3.3. Public Works Department Report 2022-131, litigation or potential litigation affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 3.4. Financial Services Department Report 2022-138, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 3.5. Chief Administrative Officer Verbal Report, personal matters about an identifiable individual, including municipal or local board employees

4. Adjournment