

City of Port Colborne

Council Meeting Minutes

Date: Tuesday, September 5, 2023

Time: 5:30 pm

Location: Committee Room 3-City Hall

66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

Members Present: W. Steele, Mayor (presiding officer)

M. Bagu, Councillor

E. Beauregard, Councillor

G. Bruno, Councillor R. Bodner, Councillor M. Aquilina, Councillor D. Elliott, Councillor T. Hoyle, Councillor

Member(s) Absent: F. Danch, Councillor

Staff Present: S. Luey, Chief Administrative Officer

S. Tufail, Acting City Clerk

1. Call to Order

Mayor Steele called the meeting to order at 5:35 p.m.

2. Adoption of Agenda

Moved by Councillor M. Aquilina Seconded by Councillor R. Bodner

That the Closed Session agenda dated September 5, 2023, be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. By-law

Moved by Councillor T. Hoyle Seconded by Councillor D. Elliott

That item 4.1 be enacted and passed.

Carried

4.1 By-Law to Adopt, Ratify and Confirm the Proceedings of the Council of the Corporation of the City of Port Colborne.

5. Confidential Items

Moved by Councillor E. Beauregard Seconded by Councillor G. Bruno

That Council do now proceed into closed session in order to address item 5.1.

Carried

5.1 Chief Administrative Officer Report 2023-171, 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.

6. Adjournment

Council moved into Closed Session at 5:37 p.m.

Council reconvened into Open Session at 6:20 p.m.

Mayor Steele adjourned the meeting at 6:21 p.m.	
William C. Steele, Mayor	Saima Tufail, Acting City Clerk