

City of Port Colborne
Closed Session Meeting of Council Minutes

Date: Wednesday, November 22, 2023
Time: 7:00 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
F. Danch, Councillor
G. Bruno, Councillor
R. Bodner, Councillor
M. Aquilina, Councillor
D. Elliott, Councillor
T. Hoyle, 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 8:40 p.m.

2. Adoption of Agenda

Moved by Councillor G. Bruno
Seconded by Councillor M. Bagu

That the agenda dated November 22, 2023, be confirmed as amended.

Carried

3. Disclosures of Interest

4. By-law

**4.1 By-law to Adopt, Ratify and Confirm the Proceedings of the Council
of The Corporation of the City of Port Colborne**

Moved by Councillor R. Bodner
Seconded by Councillor F. Danch

That item 4.1 be enacted and passed.

Carried

5. Confidential Items

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

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

Carried

- 5.1 Chief Administrative Officer Report 2023-247, litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**
- 5.2 Corporate Services Department Report 2032-242, labour relations or employee negotiations**
- 5.3 Human Resources - Confidential Memorandum, personal matters about an identifiable individual, including municipal or local board employees**
- 5.4 Confidential Memorandum, personal matters about an identifiable individual, including municipal or local board employees**

6. Adjournment

Mayor Steele adjourned the meeting at approximately 11:04 p.m.

William C. Steele, Mayor

Saima Tufail, Acting City Clerk