

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

Date: Tuesday, April 9, 2024
Time: 5:00 pm
Location: Committee Room 3-City Hall
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

- 1. Call to Order**
- 2. Adoption of Agenda**
- 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
- 5. Confidential Items**

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

 - 5.1 Minutes of the closed session portions of the November 26, 2023, January 23, and January 27, 2024 Council Meetings
 - 5.2 Confidential Chief Administrative Officer Report 2024-94, a proposed or pending acquisition or disposition of land by the municipality or local board, 2024-94
 - 5.3 Confidential Chief Administrative Officer Department Report 2024-89, a proposed or pending acquisition or disposition of land and advice that is subject to solicitor-client privilege, 2024-89
- 6. Adjournment**