

**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

**Pages**

**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

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**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**

The Corporation of the City of Port Colborne

By-Law No. \_\_\_\_\_

Being a by-law to adopt, ratify and confirm  
the proceedings of the Council of The  
Corporation of the City of Port Colborne at  
its Special Closed Meeting of April 9, 2024

Whereas Section 5(1) of the *Municipal Act, 2001*, provides that the powers of a municipality shall be exercised by its council; and

Whereas Section 5(3) of the *Municipal Act, 2001*, provides that a municipal power, including a municipality's capacity rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas it is deemed expedient that the proceedings of the Council of The Corporation of the City of Port Colborne be confirmed and adopted by by-law;

Now therefore the Council of The Corporation of the City of Port Colborne enacts as follows:

1. Every action of the Council of The Corporation of the City of Port Colborne taken at its Special Closed Meeting of April 9, 2024, upon which a vote was taken and passed whether a resolution, recommendations, adoption by reference, or other means, is hereby enacted as a by-law of the City to take effect upon the passing hereof; and further
2. That the Mayor and City Clerk are authorized to execute any documents required on behalf of the City and affix the corporate seal of the City and the Mayor and City Clerk, and such other persons as the action directs, are authorized and directed to take the necessary steps to implement the action.

Enacted and passed this 9<sup>th</sup> day of April, 2024.

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William C. Steele  
Mayor

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Carol Schofield  
Acting City Clerk