

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

Date: Tuesday, April 23, 2024
Time: 6:00 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 Verbal Report from Tom Richardson, City Solicitor, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation

Tom Richardson, Sullivan and Mahoney LLP and Craig Larmour, Planner will be in attendance.

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 23, 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 23, 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.
2. That the Mayor and 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 Clerk, and such other persons as the action directs, are authorized and directed to take the necessary steps to implement the action.
3. That the Clerk is authorized to affect any minor modifications, corrections, or omissions, solely of an administrative, numerical, grammatical, semantical, or descriptive nature to this by-law or its schedules after the passage of this bylaw.

Enacted and passed this 23rd day of April, 2024.

William C. Steele
Mayor

Carol Schofield
Acting City Clerk