



PORT COLBORNE

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

Date: Tuesday, June 18, 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. **Confidential Items**

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

4.1 Minutes of the closed session portion of the May 14, 2024, Council Meeting

4.2 Confidential Office of the Chief Administrative Officer Memo, pursuant to the Municipal Act, 2001, Subsection 239(2)(c)

Confidential Office of the Chief Administrative Officer Memo, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

4.3 Confidential Public Works Department Memo, pursuant to the Municipal Act, 2001, Subsections 239(2)(e) and 239(2)(k) - Drainage Matter

Confidential Public Works Department Memo, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 4.4 Confidential Correspondence Item, pursuant to the Municipal Act, 2001, Subsections 239(2)(b), 239(2)(d), 239(2)(e), and 239(2)(k)

Confidential Correspondence Item, pursuant to the *Municipal Act, 2001*, Subsections 239(2)(b) personal matters about an identifiable individual, including municipal or local board employee; 239(2)(d) labour relations or employee negotiations; 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and 239(2)(k) 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.

5. By-law

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

6. Adjournment