



**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

**Pages**

- 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

1

**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 June 18, 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 June 18, 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 where no individual by-law has been or is passed with respect to the taking of any action authorized in or with respect to the exercise of any powers by the Council, then this by-law is deemed for all purposes to be the by-law required for such authorization or exercise of any powers.
3. 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.
4. 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 by-law.

Enacted and passed this 18<sup>th</sup> day of June, 2024.

\_\_\_\_\_  
William C. Steele  
Mayor

\_\_\_\_\_  
Scott Luey  
Acting City Clerk