

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

**Date:** Tuesday, July 23, 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 Meeting of June 18, 2024

4.2 Confidential Verbal Report from City Solicitor, pursuant to the Municipal Act, 2001, Subsections 239(2)(d), 239(2)(e) and 239(2)(f)

Confidential Verbal Report from City Solicitor, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(d) labour relations or employee negotiations; Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 4.3 Confidential City Solicitor Report, pursuant to the Municipal Act, 2001, Subsections 239(2)(b), 239(2)(e) and 239(2)(f)

Confidential City Solicitor Report, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 4.4 Confidential Development & Government Relations Memorandum, pursuant to the Municipal Act, 2001, Subsection 239(2)(c)

Confidential Development & Government Relations Memorandum, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality.

## 5. Adjournment