



PORT COLBORNE

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

Date: Tuesday, August 27, 2024
Time: 5:30 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 Confidential Verbal Report from City Solicitor pursuant to the Municipal Act, 2001, Subsections 239(2)(e) and 239(2)(f)

Confidential Verbal Report from City Solicitor Re: Ontario Land Tribunal Appeal, pursuant to the *Municipal Act, 2001*, Subsections 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.

- 4.2 Confidential Presentation pursuant to the Municipal Act, 2001, Subsection 239 (2)(c)

Confidential Presentation 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 Development & Government Relations Memorandum pursuant to the Municipal Act, 2001, Subsection 239(2)(i)

Confidential Development & Government Relations Memorandum pursuant to the *Municipal Act, 2001*, Subsection 239(2)(i)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

4.4 Minutes of the Closed Session Joint Council Meeting August 12, 2024

5. Adjournment