



## City of Port Colborne

### Closed Session Meeting of Council Minutes

**Date:** Wednesday, August 28, 2024  
**Time:** 6:30 pm  
**Location:** Committee Room 3-City Hall  
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

**Members Present:** M. Aquilina, Councillor  
M. Bagu, Councillor  
R. Bodner, Councillor (Exited at 7:27 PM)  
G. Bruno, Councillor  
F. Danch, Councillor  
D. Elliott, Councillor  
T. Hoyle, Councillor  
W. Steele, Mayor (presiding officer)

**Member(s) Absent:** E. Beauregard, Councillor

**Staff Present:** C. Schofield, Acting City Clerk  
B. Boles, Director of Corporate Services/Treasurer  
S. Luey, Chief Administrative Officer  
G. Long, Director of Development and Government Relations  
J. Beaupre, Deputy Clerk  
G. Todd, Executive Assistant to the Mayor and CAO

#### 1. Call to Order

Mayor Steele called the meeting to order at 6:32 PM.

#### 2. Adoption of Agenda

Moved by Councillor D. Elliott  
Seconded by Councillor F. Danch

Resolved that the Council in Closed Session agenda, dated August 28, 2024, be confirmed.

Carried

**3. Disclosures of Interest**

There were no disclosures of interest.

**4. Confidential Items**

Moved by Councillor T. Hoyle

Seconded by Councillor R. Bodner

That Council do now proceed into closed session in order to address the following matter:

- Confidential Presentation pursuant to the Municipal Act, 2001, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality.

Carried

**4.1 Confidential Presentation pursuant to the Municipal Act, 2001, Subsection 239(2)(c)**

**5. By-law**

**5.1 By-law to Adopt, Ratify, and Confirm the Proceedings of the Council of the Council of the Corporation of the City of Port Colborne at its Special Meeting**

Moved by Councillor D. Elliott

Seconded by Councillor M. Aquilina

Resolved that item 5.1, By-law to Adopt, Ratify, and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting, be enacted and passed, as presented.

Carried

**6. Adjournment**

Mayor Steele adjourned the meeting at approximately 7:38 PM.

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William C. Steele, Mayor

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Carol Schofield, Acting City Clerk