

**City of Port Colborne**  
**Special Meeting of Council Minutes**

**Date:** Wednesday, September 4, 2024  
**Time:** 5:30 pm  
**Location:** Committee Room 3-City Hall  
66 Charlotte Street, Port Colborne, Ontario, L3K 3C8

**Members Present:** M. Aquilina, Councillor  
M. Bagu, Councillor  
E. Beauregard, Councillor  
R. Bodner, Councillor  
G. Bruno, Councillor  
F. Danch, Councillor  
T. Hoyle, Councillor  
W. Steele, Mayor (presiding officer)

**Member(s) Absent:** D. Elliott, Councillor

**Staff Present:** C. Madden, City Clerk  
B. Boles, Director of Corporate Services/Treasurer (Exited at 6:22 p.m.)  
S. Luey, Chief Administrative Officer  
G. Long, Director of Development and Government Relations  
J. Beaupre, Deputy Clerk  
C. Schofield, Acting City Clerk

**Others Present:** Jack Ammendolia, Watson & Associates Economists Ltd.

**1. Call to Order**

Mayor Steele called the meeting to order at 5:30 p.m.

**2. Roll Call**

**3. Adoption of Agenda**

Moved by Councillor Hoyle  
Seconded by Councillor Bagu

That the Special Council agenda, dated September 4, 2024, be confirmed, as circulated.

Carried

**4. Disclosures of Interest**

None.

**5. Confidential Items**

Moved by Councillor Bodner  
Seconded by Councillor Beauregard

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

- Confidential Verbal Report from Watson and Associates Economists Ltd. Re: Ward Boundary Review, Pursuant to the Municipal Act, 2001, Subsection 239 (3.1) for education or training of the members.

Carried

**5.1 Confidential Verbal Report from Watson and Associates Economists Ltd. Re: Ward Boundary Review, Pursuant to the Municipal Act, 2001, Subsection 239 (3.1)**

Jack Ammendolia, Wastson & Associates Economists Ltd., provided a PowerPoint presentation, followed by a question-and-answer period.

**6. Back to Open Session**

Moved by Councillor Hoyle  
Seconded by Councillor Danch

That Council rise without report.

Carried

**7. By-laws**

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

Moved by Councillor Bagu  
Seconded by Councillor Aquilina

That item 7.1, By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Closed Meeting, be enacted and passed, as presented.

Carried

**8. Adjournment**

Mayor Steele adjourned the meeting at 6:36 p.m.

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William C. Steele, Mayor

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Carol Schofield, Acting City Clerk