



City of Port Colborne
Special Meeting of Council Minutes

Date: Tuesday, November 19, 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
D. Elliott, Councillor
T. Hoyle, Councillor
W. Steele, Mayor (presiding officer)

Staff Present: B. Boles, Acting CAO, Director of Corporate Services/Treasurer
C. Madden, City Clerk
M. Murray, Chief Human Resources Officer

1. Call to Order

Mayor Steele called the meeting to order at 5:39 p.m.

2. Adoption of Agenda

Moved by Councillor M. Aquilina
Seconded by Councillor G. Bruno

That the Special Council Agenda dated November 19, 2024, be confirmed, as circulated.

Carried

3. Disclosures of Interest

4. Closed Session

Moved by Councillor T. Hoyle
Seconded by Councillor R. Bodner

That Council do now proceed to meet in Closed Session under:

- Section 239 (b) of the *Municipal Act, 2001*, where a closed meeting is held if the subject matter being considered are personal matters about an identifiable individual, including municipal or local board employees.
- Section 239(2)(d) of the *Municipal Act, 2001*, where a closed meeting is held if the subject matter being considered is about labour relations or employee negotiations.

Carried

4.1 Confidential Human Resources (HR) Matter

5. Back to Open Session

Moved by Councillor E. Beauregard
Seconded by Councillor T. Hoyle

That Council does now rise and reconvene from closed session at 6:52 p.m. with report.

4.1 That Council authorizes staff to proceed as directed in Closed Session.

Carried

6. By-laws

6.1 By-law to Adopt, Ratify and Confirm the Proceedings of the Special Council of The Corporation of the City of Port Colborne

Moved by Councillor G. Bruno
Seconded by Councillor R. Bodner

That the 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 dated November 19, 2024, be enacted and passed, as presented.

Carried

7. Adjournment

Mayor Steele adjourned the meeting at approximately 6:54 p.m.

William C. Steele, Mayor

Charlotte Madden, City Clerk