



PORT COLBORNE

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

Date: Tuesday, December 3, 2024
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

1. Call to Order

2. Adoption of Agenda

3. Disclosures of Interest

4. Presentations

4.1 Partnering for the Future of Healthcare in South Niagara

Presenters will be:

- Lynn Guerriero, President and CEO, Niagara Health
- Harpreet Bassi, Executive Vice-President, Strategy and Communications; Executive Lead, Research and Niagara Health Knowledge Institute; Interim Executive Vice-President, Capital Planning and Redevelopment
- Dr. Matthew Vandenberg, Family Physician

5. Staff Reports

5.1 Port Colborne Hospital Update, 2024-225

6. Procedural Motions

7. Closed Session

7.1 Confidential Human Resources (HR) Matter - Verbal Report

Confidential Human Resources (HR) Matter 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)(d) labour relations or employee negotiations, and subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

7.2 Confidential Human Resources (HR) Matter - Verbal Report

Confidential Human Resources (HR) Matter pursuant to the *Municipal Act, 2001*, subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and subsection 239 (2)(d) labour relations or employee negotiations.

8. Back to Open Session

9. By-laws

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

10. Adjournment