

**City of Port Colborne
Special Council Meeting 22-18
Minutes**

- Date:** September 24, 2018
- Time:** 5:30 p.m.
- Place:** Committee Room 3, Municipal Offices, 66 Charlotte Street, Port Colborne
- Members Present:** R. Bodner, Councillor
B. Butters, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Elliott, Councillor
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
- Absent: Y. Doucet, Councillor (due to vacation)
J. Mayne, Councillor (due to a leave of absence)
- Staff Present:** T. Cartwright, Fire Chief
A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Director of Engineering and Operations
S. Luey, Chief Administrative Officer
C. McIntosh, Deputy Clerk (minutes)
- Guests:** S. Premi, Solicitor, Sullivan Mahoney LLP

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 135 Moved by Councillor B. Butters
Seconded by Councillor B. Kenny

That the agenda dated September 24, 2018 be confirmed,
as circulated or as amended.

CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:30 p.m.:

No. 136 Moved by Councillor B. Butters
Seconded by Councillor R. Bodner

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

- (a) Chief Administrative Officer Report 2018-140 regarding potential litigation concerning Seaway lands, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

Motion to Rise With Report – 6:22:

No. 137 Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That Council do now rise from closed session with report at approximately 6:22 p.m.

CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

- (a) **Chief Administrative Officer Report 2018-140 regarding potential litigation concerning Seaway lands, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

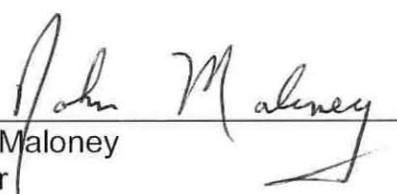
The City Clerk reported that Council received the report for information purposes in accordance with the *Municipal Act, 2001*.

8. Adjournment:

No. 138 Moved by Councillor
Seconded by Councillor

That the Council meeting be adjourned at approximately 6:23 p.m.

CARRIED.


John Maloney
Mayor


Amber LaPointe
City Clerk

AL/cm