

**City of Port Colborne
Special Council Meeting 11-19
Minutes**

- Date:** April 15, 2019
- Time:** 5:30 p.m.
- Place:** Council Chambers, Municipal Offices, 66 Charlotte Street, Port Colborne
- Members Present:** M. Bagu, Councillor
E. Beauregard, Councillor (5:45 p.m.)
G. Bruno, Councillor (6 p.m.)
R. Bodner, Councillor
F. Danch, Councillor
A. Desmarais, Councillor
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)
H. Wells, Councillor
- Staff Present:** A. LaPointe, Manager of Legislative Services/City Clerk
C. Lee, Director of Engineering & Operations
P. Senese, Director of Community & Corporate Services
D. Suddard, Environmental Compliance Supervisor

Also in attendance were interested citizens, members of the news media and WeeStream.

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 67 Moved by Councillor H. Wells
Seconded by Councillor M. Bagu

That the agenda date April 15, 2019 be confirmed, as circulated or as amended.
CARRIED.

4. **Disclosures of Interest:**

Nil.

5. **Delegations:**

Nil.

6. **Items for Consideration:**

1. **Engineering and Operations Department, Operations Division, Report 2019-53, Subject: 2019-2029 Port Colborne Distribution System Financial Plan**

Presentation provided by Darlene Suddard, Environmental Compliance Supervisor, Peter Senese, Director of Corporate Services, and Chris Lee, Director of Engineering & Operations

No. 68 Moved by Councillor R. Bodner
Seconded by Councillor D. Kalailieff

That Council, as the Owner of the Port Colborne Distribution System, approve the City of Port Colborne Distribution System Financial Plan #073-301 attached as Appendix A to Engineering and Operations Department, Operations Division report 2019-53, 2019-2029 Port Colborne Distribution System Financial Plan; and

That staff submit the City of Port Colborne Distribution System Financial Plan #073-301 to the Province by April 23, 2019 in compliance with Ontario Regulation 453/07.

CARRIED.

7. **Consideration of By-laws:**

No. 69 Moved by Councillor G. Bruno
Seconded by Councillor M. Bagu

That the following by-laws be enacted and passed:

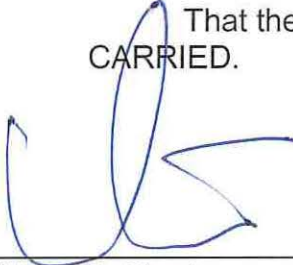
6668/32/19 Being a By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne at its Special Meeting of April 15, 2019

CARRIED.

8. Adjournment:

No. 70 Moved by Councillor F. Danch
Seconded by Councillor H. Wells

That the Council meeting be adjourned at approximately 6:50 p.m.
CARRIED.



William C. Steele
Mayor



Amber LaPointe
City Clerk

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