

**City of Port Colborne
Special Council Meeting 24-20
Minutes**

Date: September 17, 2020

Time: 5:30 p.m.

Place: Municipal Offices, Committee Room 3,
66 Charlotte Street, Port Colborne

Members Present: M. Bagu, Councillor
E. Beauregard, Councillor (via Zoom)
G. Bruno, Councillor (via Zoom)
R. Bodner, Councillor (via Zoom)
A. Desmarais, Councillor (via Zoom)
D. Kalailieff, Councillor
W. Steele, Mayor (presiding officer)
H. Wells, Councillor (via Zoom)

Absent: F. Danch, Councillor

Staff Present: A. Grigg, Director of Community and Economic Development (via Zoom)
A. LaPointe, Manager of Legislative Services/City Clerk
G. Long, Manager of Strategic Initiatives
S. Luey, Chief Administrative Officer

1. Call to Order:

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

None.

3. Confirmation of Agenda:

No. 190 Moved by Councillor Wells
Seconded by Councillor Bodner

That the agenda dated September 17, 2020 be confirmed, as
circulated.

CARRIED

4. Disclosures of Interest:

Councillor Beauregard declared a pecuniary interest regarding item (a) as he is employed by Sullivan Mahoney and the firm has provided legal advice with respect to these items. Councillor Beauregard left the closed meeting during discussion of these items.

5. Council in Closed Session:**Motion to go into Closed Session – 5:33 p.m.:**

No. 191 Moved by Councillor Wells
Seconded by Councillor Bodner

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

- (a) Community and Economic Development Department Report 2020-122 regarding Lighthouse Theatre, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- (b) Chief Administrative Officer Report No. 2020-127, regarding Hamilton-Oshawa Port Authority Memorandum of Understanding, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Motion to Rise With Report:

No. 192 Moved by Councillor Bagu
Seconded by Councillor Kalailieff

That Council do now rise from closed session with report at approximately 6:38 p.m.

CARRIED

6. Disclosures of Interest Arising From Closed Session:

Mayor Steele noted that Councillor Beauregard declared a pecuniary interest regarding item (a) upon entering closed session and the Councillor left the closed meeting during discussion of these items.

7. Report/Motions Arising From Closed Session:

- (a) **Community and Economic Development Department Report 2020-122 regarding Lighthouse Theatre, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

- (b) **Chief Administrative Officer Report No. 2020-127, regarding Hamilton-Oshawa Port Authority Memorandum of Understanding, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.**

The City Clerk reported that direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

8. Consideration of By-laws:

No. 193 Moved by Councillor Bodner
Seconded by Councillor Wells

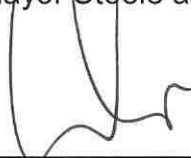
That the following by-law be enacted and passed:

6821/71/20	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 September 17, 2020
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CARRIED

9. Adjournment:

Mayor Steele adjourned the meeting at approximately 6:40 p.m.



 William C. Steele
 Mayor



 Amber LaPointe
 City Clerk