

**City of Port Colborne
Special Council Meeting 03-20
Minutes**

Date: January 27, 2020

Time: 5:08 p.m.

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

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

Staff Present: D. Aquilina, Director of Planning & Development
A. LaPointe, Manager of Legislative Services/City Clerk
S. Luey, Chief Administrative Officer
S. Shypowskyj, Acting Director of Engineering and Operations

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. 10 Moved by Councillor Kalailieff
Seconded by Councillor Desmarais

That the agenda dated January 27, 2020 be confirmed, as
circulated or as amended.

CARRIED

4. Disclosures of Interest:

Councillor Beauregard declared a pecuniary interest regarding items (b) and (d) 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 – 5:10 p.m.:****No. 11**

Moved by Councillor Kalailieff
Seconded by Councillor Desmarais

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

- (a) Minutes of the closed session portion of the following Council meeting: January 13, 2020.
- (b) Appendix C of Planning and Development Department Report 2020-05, Update with respect to Council's Request for Proactive Enforcement, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- (c) Verbal report from Amber LaPointe, Acting Director of Corporate Services, regarding Appointments to Boards and Committees, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
- (d) Chief Administrative Officer's Report 2020-17, 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.
- (e) Chief Administrative Officer's Report 2020-14, concerning the potential disposition of City owned land, 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. 12**

Moved by Councillor Wells

Seconded by Councillor Desmarais

That Council do now rise from closed session with report at approximately 6:30 p.m.

CARRIED

6. **Disclosures of Interest Arising From Closed Session:**

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

7. **Report/Motions Arising From Closed Session:**

(d) Chief Administrative Officer’s Report 2020-17, 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 direction was provided to staff during closed session in accordance with the *Municipal Act, 2001*.

(e) Chief Administrative Officer’s Report 2020-14, concerning the potential disposition of City owned land, 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. **Adjournment:**

Mayor Steele adjourned the meeting at approximately 6:31 p.m.



William C. Steele
Mayor



Amber LaPointe
City Clerk