

**City of Port Colborne
Special Council Meeting 01-16
Minutes**

Date: January 25, 2016
Time: 5:00 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)
J. Mayne, Councillor

Absent: Y. Doucet, Councillor (due to a personal matter)

Staff Present: D. Aquilina, Director of Planning & Development
A. Grigg, City Clerk (minutes)
R. Hanson, Director of Engineering & Operations
S. Luey, Chief Administrative Officer
P. Senese, Director of Community & Corporate Services

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 1 Moved by Councillor R. Bodner
Seconded by Councillor A. Desmarais

That the agenda dated January 25, 2016 be confirmed, as circulated.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:01 p.m.:

No. 2 Moved by Councillor B. Butters
Seconded by Councillor B. Kenny

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 December 14, 2015 Council meeting.

- (b) Correspondence from Sara Premi, Solicitor, Sullivan Mahoney LLP, dated December 22, 2015, concerning municipal ownership and responsibility related to Firelanes 22 and 23, 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:

- No. 3** Moved by Councillor B. Butters
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 6:10 p.m.

CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

- (b) **Correspondence from Sara Premi, Solicitor, Sullivan Mahoney LLP, dated December 22, 2015, concerning municipal ownership and responsibility related to Firelanes 22 and 23, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

- No. 4** Moved by Councillor J. Mayne
Seconded by Councillor A. Desmarais

That the City has received confirmation that Firelanes 22 and 23 are owned by the municipality; and

That the Director of Engineering and Operations is directed to respond to persons that have an interest in this matter.

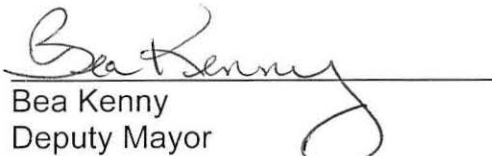
CARRIED.

8. Adjournment:

- No. 5** Moved by Councillor A. Desmarais
Seconded by Councillor J. Mayne

That the Council meeting be adjourned at approximately 6:11 p.m.

CARRIED.


Bea Kenny
Deputy Mayor


Ashley Grigg
City Clerk