

**City of Port Colborne
Special Council Meeting 09-16
Minutes**

Date: April 11, 2016
Time: 5:37 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
Y. Doucet, Councillor
D. Elliott, Councillor
B. Kenny, Deputy Mayor (presiding officer)
J. Mayne, Councillor

Absent: J. Maloney, Mayor (due to illness)

Staff Present: N. Giles, Executive Assistant to the Mayor (left at 5:40 p.m.)
A. Grigg, City Clerk (minutes)
S. Luey, Chief Administrative Officer

Guest: S. Premi, Solicitor, Sullivan Mahoney LLP

1. Call to Order:

Deputy Mayor Kenny called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 56 Moved by Councillor J. Mayne
Seconded by Councillor A. Desmarais

That the agenda dated April 11, 2016 be confirmed, as circulated or as amended.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:38 p.m.:

No. 57 Moved by Councillor J. Mayne
Seconded by Councillor A. 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 March 14, 2016 Council meeting.
- (b) Planning and Development, Report No. 2016-64, concerning legal advice regarding a potential by-law regulating nuisance odours, 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. 58 Moved by Councillor Y. Doucet
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 6:24 p.m.
CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

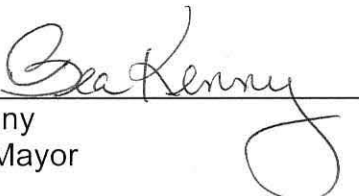
(b) Planning and Development, Report No. 2016-64, concerning legal advice regarding a potential by-law regulating nuisance odours, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

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

(c) Adjournment:

No. 59 Moved by Councillor F. Danch
Seconded by Councillor Y. Doucet

That the Council meeting be adjourned at approximately 6:25 p.m.
CARRIED.


Bea Kenny
Deputy Mayor


Ashley Grigg
City Clerk

AG/ag