

**City of Port Colborne
Special Council Meeting 12-16
Minutes**

Date: May 9, 2016

Time: 5:30 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: T. Cartwright, Fire Chief
N. Giles, Executive Assistant to the Mayor
A. Grigg, City Clerk (minutes)
S. Luey, Chief Administrative Officer
I. Reeves, Health and Safety Coordinator
P. Senese, Director of Community and Corporate Services

Guest Present: Woody McKaig, 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. 76 Moved by Councillor J. Mayne
Seconded by Councillor B. Butters

That the agenda dated May 9, 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 – 5:31 p.m.:

No. 77 Moved by Councillor R. Bodner
Seconded by Councillor Y. Doucet

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

