

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

- Date:** June 13, 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
D. Elliott, Councillor
J. Mayne, Councillor (presiding officer)
- Absent: Y. Doucet, Councillor (due to vacation)
B. Kenny, Deputy Mayor (due to a mayoral commitment)
J. Maloney, Mayor (due to illness)
- Staff Present:** D. Aquilina, Acting Chief Administrative Officer/Director of Planning & Development
T. Cartwright, Fire Chief
N. Giles, Executive Assistant to the Mayor (left at 5:40 p.m.)
A. Grigg, City Clerk (minutes)
P. Senese, Director of Community & Corporate Services
- Guest Present:** S. Premi, Solicitor, Sullivan Mahoney LLP

1. Call to Order:

Acting Deputy Mayor Mayne called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 102 Moved by Councillor R. Bodner
Seconded by Councillor A. Desmarais

That the agenda dated June 13, 2016 be confirmed, as circulated.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:31 p.m.:

No. 103 Moved by Councillor R. Bodner
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 May 24, 2016 Council meeting.
- (b) Correspondence from Sara Premi, dated May 3, 2016, providing legal advice concerning a licensing matter, 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. 104 Moved by Councillor B. Butters
Seconded by Councillor A. Desmarais

That Council do now rise from closed session with report at approximately 5:54 p.m.
CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

- (b) **Correspondence from Sara Premi, dated May 3, 2016, providing legal advice concerning a licensing matter, 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. 105 Moved by Councillor A. Desmarais
Seconded by Councillor B. Butters

That the City Clerk be directed to present a motion at the next Council meeting requesting the Provincial Government ban door-to-door sales in the home services sector, and that the City issue a media release, distribute a notice, and utilize other communication tools in order to warn residents about door-to-door sales activities and applicable government regulations; and

That the City Clerk be directed to prepare a report to amend the City's business licensing by-law, in order to clearly state that the City does not license door-to-door sales.

CARRIED.

8. Adjournment:

No. 106 Moved by Councillor R. Bodner
Seconded by Councillor F. Danch

That the Council meeting be adjourned at approximately 5:55 p.m.
CARRIED.


Bea Kenny
Deputy Mayor


for Ashley Grigg
City Clerk
Deputy City Clerk