

**City of Port Colborne  
Special Council Meeting 18-16  
Minutes**

**Date:** June 27, 2016

**Time:** 5:30 p. m.

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

**Members Present:** R. Bodner, Councillor  
F. Danch, Councillor  
A. Desmarais, Councillor  
B. Kenny, Deputy Mayor (presiding officer)  
J. Mayne, Councillor

Absent: B. Butters, Councillor (due to vacation)  
Y. Doucet, Councillor (due to a prior commitment)  
D. Elliott, Councillor (due to a work commitment)  
J. Maloney, Mayor (due to illness)

**Staff Present:** T. Cartwright, Fire Chief (left at 6:15 p.m.)  
S. Luey, Chief Administrative Officer (left at 6:15 p.m.)  
T. Morden, Human Resources Coordinator (left at 6:15 p.m.)  
I. Reeves, Health & Safety Coordinator (left at 6:15 p.m.)  
P. Senese, Director of Community & Corporate Services/Deputy City Clerk (minutes)

**Guests Present:** T. Czerlau, President, Port Colborne Professional Firefighters' Association (left at 6:15 p.m.)  
T. Graham, Secretary, Port Colborne Professional Firefighters' Association (left at 6:15 p.m.)  
M. Radzikoski, Vice-President, Port Colborne Professional Firefighters' Association (left at 6:15 p.m.)

**1. Call to Order:**

Deputy Mayor Kenny called the meeting to order.

**2. Introduction of Addendum Items:**

Nil.

**3. Confirmation of Agenda:**

**No. 113** Moved by Councillor J. Mayne  
Seconded by Councillor R. Bodner

That the agenda dated June 27, 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. 114** Moved by Councillor F. Danch  
Seconded by Councillor A. Desmarais

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

- (a) Grievance hearing, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and Subsection 239(2)(d) labour relations or employee negotiations.
- (b) Memorandum from the Director of Planning and Development, dated June 22, 2016, regarding an unsolicited offer for the City to acquire private property, 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.

Note: Due to time constraints, Council's consideration of closed session items included item (a). Consideration of the remaining closed session item (item (b)) continued in the closed session portion of the regularly scheduled Council meeting.

**Motion to Rise With Report:**

**No. 115** Moved by Councillor R. Bodner  
Seconded by Councillor J. Mayne

That Council do now rise from closed session with report at approximately 6:25 p.m.  
CARRIED.

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

Nil.

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

- (a) **Grievance hearing, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and Subsection 239(2)(d) labour relations or employee negotiations**

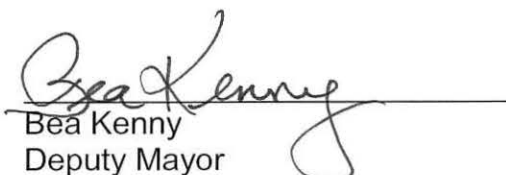
**No. 116** Moved by Councillor A. Desmarais  
Seconded by Councillor F. Danch

That the City Clerk be directed to prepare a letter of decision to the appropriate parties to the grievance hearing.  
CARRIED

**8. Adjournment:**

**No. 117** Moved by Councillor F. Danch  
Seconded by Councillor J. Mayne

That the Council meeting be adjourned at approximately 6:26 p.m.  
CARRIED.

  
Bea Kenny  
Deputy Mayor

  
Ashley Grigg  
City Clerk