

**City of Port Colborne
Special Council Meeting 20-16
Minutes**

Date: July 11, 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
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)

Absent: Y. Doucet, Councillor (due to vacation)
J. Mayne, Councillor (due to vacation)

Staff Present: N. Giles, Executive Administrative Assistant to the Mayor (left at 5:34 p.m.)
A. Grigg, City Clerk (minutes)
S. Luey, Chief Administrative Officer
T. Morden, Human Resources Coordinator

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 129 Moved by Councillor B. Kenny
Seconded by Councillor R. Bodner

That the agenda dated July 11, 2016 be confirmed, as circulated.
CARRIED.

4. Disclosures of Interest:

Nil.

5. Council in Closed Session:

Motion to go into Closed Session – 5:32 p.m.:

No. 130 Moved by Councillor A. Desmarais
Seconded by Councillor B. Butters

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

- (a) Memorandum from the Chief Administrative Officer, dated July 11, 2016, regarding negotiations with The Canadian Union of Public Employees, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(d) labour relations or employee negotiations.

