

**City of Port Colborne
Special Council Meeting 25-16
Minutes**

Date: September 12, 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
B. Kenny, Councillor
J. Maloney, Mayor (presiding officer)
J. Mayne, Councillor

Absent: D. Elliott, Councillor (due to a work commitment)

Staff Present: E. Acs, Economic Development Officer (for the consideration of item (b), left at 5:54 p.m.)
D. Aquilina, Director of Planning & Development (for the consideration of item (b), left at 5:54 p.m.)
A. Grigg, City Clerk (minutes)
P. Senese, Director of Community & Corporate Services (for the consideration of item (b), left at 5:54 p.m.)

1. Call to Order:

Mayor Maloney called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 167 Moved by Councillor J. Mayne
Seconded by Councillor B. Kenny

That the agenda dated September 12, 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. 168 Moved by Councillor B. Butters
Seconded by Councillor Y. Doucet

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

- (a) Memorandum from Mayor Maloney, dated September 7, 2016, concerning the performance appraisal of the Chief Administrative Officer, pursuant to the

Municipal Act, 2001, Subsection 239(2)(d) labour relations or employee negotiations.

- (b) Planning and Development, Economic Development Division, Report 2016-148, concerning the potential disposition of City owned land, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition of land by the municipality or local board.

CARRIED.

Note: By general consensus, closed session items were considered in the following order: (b), (a). The minutes reflect the order of the agenda.

Motion to Rise With Report:

No. 169 Moved by Councillor A. Desmarais
Seconded by Councillor B. Kenny

That Council do now rise from closed session with report at approximately 6:20 p.m.
CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

- (a) **Memorandum from Mayor Maloney, dated September 7, 2016, concerning the performance appraisal of the Chief Administrative Officer, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(d) labour relations or employee negotiations**

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

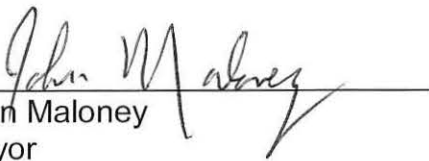
- (b) **Planning and Development, Economic Development Division, Report 2016-148, concerning the potential disposition of City owned land, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition of land by the municipality or local board**

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

8. Adjournment:

No. 170 Moved by Councillor F. Danch
Seconded by Councillor R. Bodner

That the Council meeting be adjourned at approximately 6:22 p.m.
CARRIED.


John Maloney
Mayor


Ashley Grigg
City Clerk