



**The Corporation of the City of Port Colborne
AND
The Corporation of the Township of Wainfleet**

Date: Monday, August 12, 2024
Time: 6:30 pm
Meetings: Joint Special Council Meeting with Closed Session
Location: L.R. Wilson Heritage Research Archives
286 King Street, Port Colborne

PRESENT: B. Grant Mayor
J. Anderson Councillor
J. MacLellan Councillor
S. Van Vliet Councillor

REGRETS: T. Gilmore Councillor

STAFF: M. Luey Chief Administrative Officer
M. Alcock Fire Chief
A. Chrastina Deputy Clerk
S. Schutten Deputy Fire Chief

OTHER: City of Port Colborne Council
City of Port Colborne Staff

- 1. Call to Order**
Mayor Steele called the meeting to order at 6:31 p.m.
- 3. Disclosures of Interest and the General Nature Thereof**
None.
- 5. Closed Meeting**

Resolution No. C-2024-106

Moved by Councillor Van Vliet
Seconded by Councillor MacLellan

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

Item under Section 239(2)(b) of the Municipal Act, 2001, personal matters about an identifiable individual, including municipal or local board employees, and Section 239(2)(d), labour relations or employee negotiations – 1 item (a shared services matter)

CARRIED

6. Rise & Report

The Deputy Clerk reported that Council met in closed session pursuant to the Municipal Act, 2001, and provided confidential staff direction respecting a shared services matter.

8. By-law to Confirm the Proceedings of Council

Resolution No. C-2024-107

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** By-law No. 034-2024 being a by-law to adopt, ratify and confirm the actions of the Council at its special joint meeting held on the 12th day of August, 2024 be read and passed this 12th day of August, 2024.”

CARRIED

9. Adjournment

There being no further business, the meeting was adjourned at 7:43 p.m.

B. Grant, MAYOR

A. Chrastina, DEPUTY CLERK

Approved by Council September 10, 2024