



**City of Port Colborne  
Special Meeting of Council 29-19  
Monday, September 23, 2019  
Council in Closed Session – 5:30 p.m.  
Committee Room 3, 3<sup>rd</sup> Floor, 66 Charlotte Street**

**Agenda**

1. **Call to Order:** Mayor William C. Steele
2. **Introduction of Addendum Items:**
3. **Confirmation of Agenda:**
4. **Disclosures of Interest:**
5. **Council in Closed Session:**

- (i) Motion to go into Closed Session

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

- (a) Engineering and Operations Department, Engineering Division Report 2019-150, regarding potential litigation concerning Seaway lands, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Note:** Sara Premi, Solicitor, Sullivan Mahoney LLP, and Albert Engel, Solicitor, Fogler Rubinoff LLP will be in attendance to provide legal advice regarding the above item.

- (ii) Disclosures of Interest (closed session agenda)
- (iii) Consideration of Closed Session Items
- (iv) Motion to Rise With Report
6. **Disclosures of Interest Arising From Closed Session:**
7. **Report and Motions Arising From Closed Session:**
8. **Adjournment:**

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