City of Port Colborne Special Council Meeting 23-19 Minutes

Date:	August 26, 2019
Time:	5:30 p.m.
Place:	Committee Room 3, Municipal Offices, 66 Charlotte Street, Port Colborne
Members Present:	M. Bagu, Councillor E. Beauregard, Councillor R. Bodner, Councillor G. Bruno, Councillor F. Danch, Councillor A. Desmarais, Councillor D. Kalailieff, Councillor W. Steele, Mayor (presiding officer) H. Wells, Councillor
Staff Present:	S. Luey, Chief Administrative Officer A. LaPointe, Manager of Legislative Services/City Clerk C. Lee, Director of Engineering and Operations (for items (a) and (b))
Guests:	Sherri Rossi, Consultant, Employers Choice (for item (c))

1. <u>Call to Order:</u>

Mayor Steele called the meeting to order.

2. Introduction of Addendum Items:

Nil.

3. Confirmation of Agenda:

No. 145 Moved by Councillor Seconded by Councillor

> That the agenda dated August 26, 2019 be confirmed, as circulated or as amended. CARRIED.

4. Disclosures of Interest:

Nil.

5. <u>Council in Closed Session:</u>

Motion to go into Closed Session - 5:30 p.m.:

No. 146 Moved by Councillor Seconded by Councillor

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

- Minutes of the closed session portion of the following Council meetings: July 8, 2019 (special meeting of Council), July 8, 2019 (regular meeting of Council)
- (b) Engineering and Operations Department Report 2019-118 regarding Re-organization of the Engineering and Operations Department, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
- (c) Chief Administrative Officer Report 2019-131 and presentation regarding 2018 Employee Engagement Survey, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual and Subsection 239(3.1) for the purpose of educating or training the members.

CARRIED.

Motion to Rise With Report – 6:34 p.m.

No. 147 Moved by Councillor Danch Seconded by Councillor Beauregard

That Council do now rise from closed session with report at approximately 6:34 p.m. CARRIED.

6. Disclosures of Interest Arising From Closed Session:

Nil.

7. Report/Motions Arising From Closed Session:

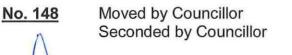
(b) Engineering and Operations Department Report 2019-118 regarding Re-organization of the Engineering and Operations Department, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

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

(c) Chief Administrative Officer Report 2019-131 and presentation regarding 2018 Employee Engagement Survey, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(b) personal matters about an identifiable individual and Subsection 239(3.1) for the purpose of educating or training the members.

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

8. Adjournment:



That the Council meeting be adjourned at approximately 6:35 p.m. CARRIED.

William C. Steele Mayor

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Amber LaPointe City Clerk

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