

The “**TWENTY EIGHTH MEETING**” (**SPECIAL**) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, July 30, 2012 commencing at approximately 6:58 p.m.

**ATTENDANCE:**

Mayor Vance Badawey presided with the following members in attendance:

**COUNCILLORS:**

D. Elliott	W. Steele
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	B. Butters

**STAFF:**

R. Heil, Chief Administrative Officer  
P. Senese, Director of Community and Corporate Services  
A. Grigg, City Clerk

**CALL MEETING TO ORDER – MAYOR VANCE BADAWEY**

**1. CONFIRMATION OF THE AGENDA**

**No. 188** Moved by Councillor B. Kenny  
Seconded by Councillor Y. Doucet

That the Agenda of the Special Meeting of Council of July 30, 2012 be confirmed as circulated.

CARRIED.

**2. COUNCIL IN CLOSED SESSION – 6:58 P.M.**

**No. 189** Moved by Councillor W. Steele  
Seconded by Councillor A. Desmarais

That Council proceed in camera in order to address the following matter(s):

(a) Verbal report from the Chief Administrative Officer concerning two related human resource matters, pursuant to the *Municipal Act, 2001*, Subsections 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees and 239(2)(d), labour relations or employee negotiations

CARRIED.

**No. 190** Moved by Councillor Y. Doucet  
Seconded by Councillor W. Steele

That Council do now rise from closed session without report at approximately 8:34 p.m.

CARRIED.

**3. DISCLOSURES OF INTEREST FROM CLOSED SESSION**

Nil.

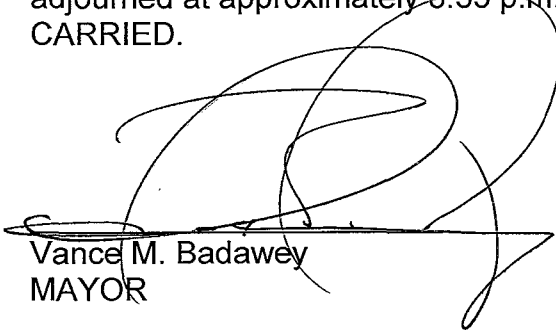
**4. MOTIONS ARISING FROM CLOSED SESSION**

Nil.

5. **ADJOURN**

**No. 191** Moved by Councillor A. Desmarais  
Seconded by Councillor B. Butters

That there being no further business, the Special Meeting of Council meeting be adjourned at approximately 8:35 p.m.  
CARRIED.



Vance M. Badawey  
MAYOR



Ashley Grigg  
CITY CLERK

AG/ag