

The "TWENTY SEVENTH MEETING" (SPECIAL) of the Port Colborne City Council was held at the Municipal Offices, 66 Charlotte Street, Port Colborne on Monday, September 15, 2014 commencing at approximately 3:09 p.m.

**ATTENDANCE:**

Mayor Vance Badawey presided with the following members in attendance:

**COUNCILLORS:**

D. Elliott (arrived at 3:25 p.m.)	W. Steele
A. Desmarais	Y. Doucet
F. Danch	B. Kenny
R. Bodner	B. Butters

**STAFF:**

R. Heil, Chief Administrative Officer  
T. Cartwright, Fire Chief  
D. Aquilina, Director of Planning & Development  
R. Hanson, Director of Engineering & Operations  
P. Senese, Director of Community & Corporate Services  
H. Hakim, Manager of Community Services  
A. Grigg, City Clerk (left at 3:45 p.m. and returned at 4:25 p.m.)  
C. Vincent, Manager of Special Projects & Corporate Strategic Initiatives  
C. McIntosh, Executive Assistant to the Chief Administrative Officer/Recording Clerk

**GUESTS:**

B. Engell, Solicitor, Weir Foulds LLP  
A. Clute, Solicitor, Weir Foulds LLP

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

**1. CONFIRMATION OF THE AGENDA**

**No. 204** Moved by Councillor W. Steele  
Seconded by Councillor B. Kenny

That the agenda of the Special Meeting of Council of September 15, 2014 be confirmed as circulated.  
CARRIED.

**2. COUNCIL IN CLOSED SESSION – 3:10 P.M.**

**No. 205** Moved by Councillor A. Desmarais  
Seconded by Councillor R. Bodner

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

- (a) Legal advice from Alec Clute and Bruce Engell, Solicitors, Weir Foulds LLP, respecting Chief Administrative Officer, Special Projects and Corporate Strategic Initiatives, Report No. 2014-5, Subject Conditional Agreement of Purchase and Sale between Nyon Energy Corp., as purchaser, and The Corporation of the City of Port Colborne, as vendor, respecting the proposed sale of City owned lands for development of an Energy park project, pursuant to the *Municipal Act, 2001*, Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, and Subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose  
CARRIED.

**No. 206** Moved by Councillor B. Butters  
Seconded by Councillor R. Bodner

That Council do now rise from closed session without report at approximately 4:50 p.m.  
CARRIED.

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

Nil.

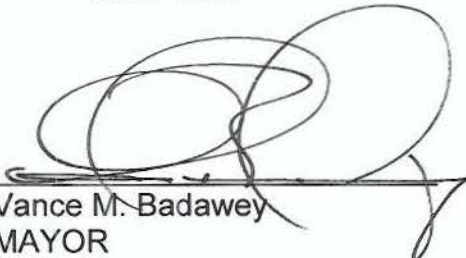
**4. MOTIONS ARISING FROM CLOSED SESSION**

Nil.

**5. ADJOURN**

**No. 207** Moved by Councillor W. Steele  
Seconded by Councillor B. Butters

That there being no further business, the Council meeting be adjourned at approximately 4:51 p.m.  
CARRIED.

  
Vance M. Badawey  
MAYOR

  
Ashley Grigg  
CITY CLERK

AG/cm