

**MINUTES OF THE SPECIAL IN-CAMERA MEETING OF COUNCIL**  
**Monday, February 23, 2026 @ 12:00 p.m.**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:**

Council: Mayor S. Minions  
Councillor D. Dame  
Councillor D. Haggard  
Councillor C. Mealey  
Councillor T. Patola  
Councillor C. Solda  
Councillor T. Verbrugge

Staff: A. McGifford, Chief Administrative Officer  
S. Smith, Director of Development Services | Deputy CAO  
R. Macauley, Director of Finance  
L. Dauphin, Director of Parks, Recreation and Culture  
S. Darling, Director of Corporate Services

The meeting was called to order at 12:00 p.m.

*MOVED AND SECONDED, THAT Council conduct a Special Council meeting closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, and specifically outlined as follows:*

- Section 90 (1)(d)** the security of the property of the municipality;
- Section 90 (1)(e)** the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90 (1)(i)** the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The meeting adjourned at 5:01 p.m.

CERTIFIED CORRECT

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Corporate Officer