

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**TUESDAY, April 11, 2023 @ 12:00 PM**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

---

**PRESENT:** Mayor Minions  
Councillor D. Dame (Attended virtually)  
Councillor J. Douglas  
Councillor D. Haggard  
Councillor C. Mealey  
Councillor T. Patola  
Councillor C. Solda

**Staff:** M. Fox, CAO  
S. Smith, Director of Development Services/Deputy CAO  
D. Leurebourg, Director of Corporate Services  
A. McGifford, Director of Finance  
S. Darling, Deputy Director of Corporate Services

Call to order: @ 12:00 pm.

*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, specifically outlined as follows:*

**Section 90 (1)(e)** the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

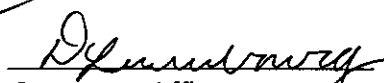
**Section 90 (2)(b)** the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

***CARRIED***

The meeting was adjourned at 1:14 pm.

CERTIFIED CORRECT

  
Mayor

  
Corporate Officer