

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**MONDAY, May 15, 2023 @ 4:30 PM**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:** Mayor Minions  
Councillor D. Dame  
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. Monteith, Director of Corporate Services  
A. McGifford, Director of Finance  
S. Darling, Deputy Director of Corporate Services

Call to order: @ 4:30 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)(l)** discussions with municipal officers and employees respecting municipal objectives, measures and progress reports;

**Section 90 (1)(a)** personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

***CARRIED***

The meeting was adjourned at 4:59 pm.

CERTIFIED CORRECT

  
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Mayor

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