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**SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
MONDAY, MAY 9, 2022 @ 9:00 AM  
In City Hall Committee Room | 4850 Argyle Street, Port Alberni**

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*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 (1)(l)** discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.