

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
MONDAY, AUGUST 8, 2022 @ 9:00 AM  
In City Hall Committee Room | 4850 Argyle Street, Port Alberni**

---

**PRESENT:** Mayor S. Minions  
Councillor R. Corbeil  
Councillor D. Haggard  
Councillor R. Paulson  
Councillor H. Poon  
Councillor C. Solda  
Councillor D. Washington

Staff: T. Pley, Chief Administrative Officer  
S. Smith, Director of Development Services | Deputy CAO  
A. McGifford, Director of Finance  
T. Slonski, Director of Corporate Services  
W. Thorpe, Director of Parks, Recreation & Heritage

Call to order: @ 9:00 am

*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)(a)** *personal information about an identifiable individual who holds a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and*

**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.*

**CARRIED**

The meeting was terminated at 1:26 pm

CERTIFIED CORRECT

  
Mayor

  
Corporate Officer