

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, FEBRUARY 14, 2022 @ 9:30 AM
In City Hall Committee Room | 4850 Argyle Street, Port Alberni**

PRESENT: Mayor Minions
Councillor R. Corbeil
Councillor H. Poon | Electronically
Councillor C. Solda
Councillor D. Washington

Absent: Councillor D. Haggard
Councillor R. Paulson

Staff: S. Smith, Acting CAO | Director of Development Services
A. McGifford, Director of Finance
T. Slonski, Director of Corporate Services
W. Thorpe, Director of Parks, Recreation & Heritage @ 9:30 am
P. Deakin, Manager of Economic Development @ 10:51 am

Call to Order: @ 9:30 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)(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; and*

Section 90 (2)(c) *a matter investigated under the Ombudsperson Act of which the municipality has been notified under section 14 of the Act.*

CARRIED

The meeting was terminated at 11:47 am

CERTIFIED CORRECT



Mayor



Corporate Officer