

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, February 27, 2023 @ 9:30 AM
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT: Mayor Minions
Councillor D. Dame
Councillor D. Haggard
Councillor T. Patola
Councillor C. Solda
Councillor C. Mealey

Absent: Councillor J. Douglas

Staff: T. Pley, CAO
S. Smith, Director of Development Services/Deputy CAO
D. Leurebourg, Director of Corporate Services
A. McGifford, Director of Finance
K. Bodin, Director of Human Resources
P. Deakin, Manager of Economic Development
S. Darling, Deputy Director of Corporate Services

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)(c) labour relations or other employee relations;

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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

The meeting was adjourned at 12:22 pm.

CERTIFIED CORRECT



Mayor



Corporate Officer