

2022

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JANUARY 31, 2022 @ 10:00 AM
In City Hall Council Chambers & Committee Room | 4850 Argyle Street, Port Alberni**

PRESENT: Mayor Minions
Councillor R. Corbeil
Councillor R. Paulson
Councillor H. Poon @ 12:15 pm
Councillor C. Solda
Councillor D. Washington

Absent: Councillor D. Haggard

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 and Heritage
K. Bodin, Manager of Human Resources @ 11:35 am

Call to Order: @ 10:00 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 or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*


Section 90 (1)(c) *labour relations or other employee relations; 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; and*

CARRIED

The meeting was terminated at 1:45 pm

CERTIFIED CORRECT



Mayor



Corporate Officer