

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JULY 11, 2022 @ 10:30 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 D. Washington

Absent: Councillor C. Solda

Staff: T. Pley, Chief Administrative Officer
A. McGifford, Director of Finance
T. Slonski, Director of Corporate Services
R. Dickinson, Director of Engineering & Public Works
W. Thorpe, Director of Parks, Recreation & Heritage

Call to order: @ 10:30 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)(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*


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)(g) *litigation or potential litigation affecting the municipality.*

CARRIED

The meeting was terminated at 1:20 pm

CERTIFIED CORRECT



Mayor



Corporate Officer