

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, March 13, 2023 @ 9:30 AM
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT: Mayor Minions
Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard
Councillor C. Mealey
Councillor T. Patola (Attended online)
Councillor C. Solda

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
W. Thorpe, Director of Parks, Recreation & Heritage
P. Deakin, Manager of Economic Development
S. Darling, Deputy Director of Corporate Services

Call to order: @ 9:41 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)(d) the security of the property of 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;

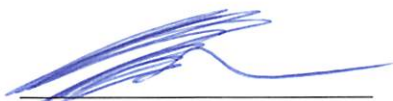
Section 90 (1)(g) litigation or potential litigation affecting the municipality;

CARRIED

The meeting was recessed at 1:17 pm and called back to order at 4:20 pm.

The meeting was adjourned at 5:37 pm.

CERTIFIED CORRECT



Mayor



Corporate Officer