

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**MONDAY, March 27, 2023 @ 12:00 PM**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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

**Staff:** M. Fox, CAO  
S. Smith, Director of Development Services/Deputy CAO  
D. Leurebourg, Director of Corporate Services  
A. McGifford, Director of Finance  
W. Thorpe, Director of Parks, Recreation & Heritage  
S. Darling, Deputy Director of Corporate Services

Call to order: @ 12:00 PM

*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;

**Section 90 (1)(f)** law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

**Section 90 (1)(i)** the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

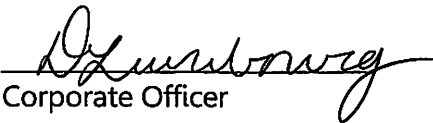
**Section 90 (2)(b)** the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

***CARRIED***

The meeting was adjourned at 1:49 pm.

CERTIFIED CORRECT

  
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Mayor

  
\_\_\_\_\_  
Corporate Officer