

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
Monday, September 26, 2022 @ 11:00 AM  
In City Hall Committee Room | 4850 Argyle Street, Port Alberni**

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**PRESENT:** Mayor S. Minions  
Councillor D. Haggard  
Councillor R. Paulson @ 11:12 am via zoom platform  
Councillor H. Poon  
Councillor C. Solda  
Councillor D. Washington

**Absent:** Councillor R. Corbeil

Staff: T. Pley, Chief Administrative Officer  
S. Smith, Director of Development Services | Deputy CAO  
A. McGifford, Director of Finance  
T. Slonski, Director of Corporate Services  
W. Thorpe, Director of Parks, Recreation & Heritage

Call to order: @ 11:00 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;
- 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
- Section 90 (1)(g)** litigation or potential litigation affecting the municipality.

**CARRIED**

The meeting was terminated at 11:25 am

CERTIFIED CORRECT

  
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Mayor

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