

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
MONDAY, JANUARY 17, 2022 @ 12:30 PM  
In City Hall Council Chambers | 4850 Argyle Street, Port Alberni**

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**PRESENT:** Mayor Minions  
Councillor R. Corbeil  
Councillor D. Haggard  
Councillor R. Paulson  
Councillor H. Poon  
Councillor C. Solda  
Councillor D. Washington

**Staff:** S. Smith, Acting CAO | Director of Development Services  
T. Slonski, Director of Corporate Services

Call to Order: @ 12:30 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)(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)(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 1:52 pm

CERTIFIED CORRECT

  
Mayor

  
Corporate Officer