

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, March 4, 2024 @ 5:00 PM
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT: Mayor S. Minions
Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard
Councillor C. Solda

Regrets: Councillor C. Mealey
Councillor T. Patola

Staff: M. Fox, Chief Administrative Officer
S. Smith, Director of Development Services | Deputy CAO
D. Monteith, Director of Corporate Services
A. McGifford, Director of Finance

Call to order: @ 5:00 p.m.

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)(c) labour relations or other employee relations;

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

CARRIED

The meeting was adjourned at 5:22 p.m.

CERTIFIED CORRECT


Mayor


Corporate Officer