

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**MONDAY, March 25, 2024 @ 4:20 PM**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:** Mayor S. Minions  
Councillor D. Dame (via Teams)  
Councillor J. Douglas (via Teams)  
Councillor D. Haggard (via Teams)  
Councillor C. Mealey  
Councillor C. Solda  
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: @ 4:20 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)(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.

***CARRIED***

The meeting was adjourned at 4:56 p.m.

CERTIFIED CORRECT

for:   
Mayor

  
Corporate Officer