

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, April 8, 2024 @ 11:30 AM
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT: Mayor S. Minions (Electronic Participation)
Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard (Chair)
Councillor C. Mealey
Councillor C. Solda
Councillor T. Patola

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

Call to order: @ 11:31 a.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;
- Section 90(1) (g)** litigation or potential litigation affecting the municipality;
- Section 90 (1)(j)** information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

The meeting was adjourned at 1:58 p.m.

CERTIFIED CORRECT



Mayor



Corporate Officer