

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**Monday, April 15, 2024 @ 4:30 PM**  
**In the City Hall Council Chambers & Via Video-Conference**  
**4850 Argyle Street, Port Alberni, BC**

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**Present:** Mayor S. Minions [Electronically]  
Councillor D. Dame  
Councillor J. Douglas  
Councillor D. Haggard [Chair]  
Councillor C. Solda

**Regrets:** Councillor C. Mealey  
Councillor T. Patola

**Staff:** M. Fox, Chief Administrative Officer  
A. McGifford, Director of Finance  
S. Darling, Director of Corporate Services | Recording Secretary  
J. Pelech, Manager of Information Services

**Gallery:** 0

**A. CALL TO ORDER & APPROVAL OF THE AGENDA**

The meeting was called to order at 4:30 PM.

*MOVED AND SECONDED, THAT the agenda be approved, as circulated.*

**CARRIED**

**B. BYLAWS**

Mayor Minions left the meeting at 4:32 pm.

**1. Tax Rates Bylaw**

*MOVED AND SECONDED, THAT "City of Port Alberni Tax Rates Bylaw No. 5104, 2024" be now introduced and read for a first time.*

**CARRIED | Res. No. 24-167**

*MOVED AND SECONDED, THAT "City of Port Alberni Tax Rates Bylaw No. 5104, 2024" be read a second time.*

**CARRIED | Res. No. 24-168**

*MOVED AND SECONDED, THAT "City of Port Alberni Tax Rates Bylaw No. 5104, 2024" be read a third time.*

**CARRIED | Res. No. 24-169**

**C. QUESTION PERIOD**

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**D. ADJOURNMENT**

*MOVED AND SECONDED, THAT the meeting adjourn at 4:34 p.m.*

**CARRIED**

CERTIFIED CORRECT

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