

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**MONDAY, April 15, 2024 @ 4:00 PM**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:** Mayor S. Minions (Electronic Participation)  
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  
S. Smith, Director of Development Services | Deputy CAO  
A. McGifford, Director of Finance  
S. Darling, Director of Corporate Services

Call to order: @ 4:00 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)(l)** discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.

***CARRIED***

The meeting was adjourned at 4:10 p.m.

CERTIFIED CORRECT



Mayor



Corporate Officer