

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, April 22, 2024 @ 11:30 AM
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. Mealey
Councillor T. Patola {Electronic Participation}
Councillor C. Solda

Staff: M. Fox, Chief Administrative Officer
S. Smith, Director of Development Services | Deputy CAO
A. McGifford, Director of Finance
W. Thorpe, Director of Parks, Recreation and Culture
S. Darling, Director of Corporate Services
R. Macauley, Deputy Director of Finance
P. Deakin, Manager of Economic Development

Call to order: @ 11:32 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)(d)** the security of the property of the municipality;
- Section 90 (1)(e)** the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90 (1)(l)** discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.


CARRIED

The meeting was adjourned at 1:35 p.m.

CERTIFIED CORRECT



Mayor



Corporate Officer