

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
TUESDAY, December 3, 2024 @ 5:00 p.m.
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT:

Council: Mayor S. Minions
Councillor C. Solda
Councillor D. Dame
Councillor D. Haggard
Councillor C. Mealey
Councillor T. Patola

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

Call to order: @ 5:00 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)(g) litigation or potential litigation affecting the municipality;

Section 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.


CARRIED

The meeting adjourned at 5:55 p.m.

CERTIFIED CORRECT



Mayor



Corporate Officer