

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, April 14, 2025 @ 12:00 p.m.
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT:

Council: Mayor S. Minions @ 1:21 p.m.
Councillor D. Dame
Councillor D. Haggard [Chair]
Councillor C. Mealey
Councillor T. Verbrugge
Councillor C. Solda

Regrets: Councillor T. Patola

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

Call to order: @ 12:03 p.m.

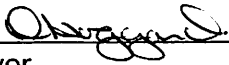
MOVED and SECONDED, THAT Council conduct a special Council meeting closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, specifically outlined as follows:

- Section 90 (1)(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)(k)** negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

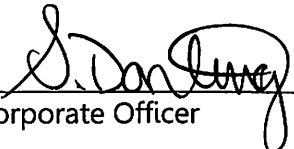
CARRIED

The meeting adjourned at 1:56 p.m.

CERTIFIED CORRECT



Mayor



Corporate Officer