

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**TUESDAY, April 22, 2025 @ 5:00 p.m.**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:**

Council: Mayor S. Minions  
Councillor D. Dame  
Councillor D. Haggard  
Councillor T. Verbrugge  
Councillor C. Solda  
Councillor T. Patola\*

Regrets: Councillor C. Mealey

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

(\*) Denotes electronic meeting participation as authorized by Part 10 of "City of Port Alberni Procedures Bylaw No. 4830".

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:*

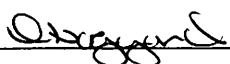
**Section 90 (1)(e)** the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

**Section 90 (1)(g)** litigation or potential litigation affecting the municipality.

***CARRIED***

The meeting adjourned at 5:29 p.m.

CERTIFIED CORRECT

  
\_\_\_\_\_  
Mayor

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