

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, May 12, 2025 @ 10:30 a.m.
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT:

Council:

Mayor S. Minions
Councillor D. Dame
Councillor D. Haggard
Councillor C. Mealey
Councillor T. Patola*
Councillor C. Solda*
Councillor T. Verbrugge

Staff:

M. Fox, Chief Administrative Officer
A. McGifford, Director of Finance
M. Massicotte, Manager of Community Safety and Social Development
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: @ 10:30 a.m.

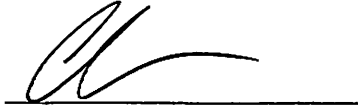
MOVED and SECONDED, THAT Council conduct a special Council meeting closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, specifically outlined as follows:

- Section 90 (1)(c)** labour relations or other employee relations;
- Section 90 (1)(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)(f)** law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- Section 90 (1)(g)** litigation or potential litigation affecting 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;
- Section 90 (1)(l)** discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

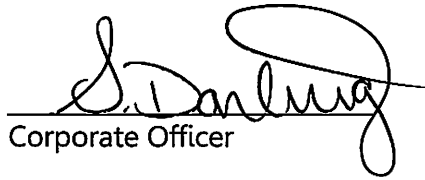
CARRIED

The meeting adjourned at 1:21 p.m.

CERTIFIED CORRECT

A stylized, handwritten signature in black ink, consisting of a large, sweeping 'M' followed by a horizontal line.

Mayor

A handwritten signature in black ink, appearing to read 'S. Danly', written over a horizontal line.

Corporate Officer