

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**MONDAY, June 9, 2025 @ 12:30 p.m.**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:**

Council: Mayor S. Minions @ 12:37 p.m.

Councillor D. Dame

Councillor D. Haggard

Councillor C. Mealey

Councillor C. Solda

Councillor T. Verbrugge

Regrets: Councillor T. Patola

Staff: M. Fox, Chief Administrative Officer

S. Smith, Director of Development Services/Deputy CAO

A. McGifford, Director of Finance

M. Massicotte, Manger of Community Safety and Social Development

S. Darling, Director of Corporate Services

Call to order: @ 12:30 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)(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)(g)** litigation or potential litigation affecting the municipality;

**Section 90 (2)(b)** the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

***CARRIED***

The meeting adjourned at 2:00 p.m.

CERTIFIED CORRECT

  
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Mayor

  
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Corporate Officer