

MINUTES OF THE SPECIAL IN-CAMERA MEETING OF COUNCIL
Tuesday, October 14, 2025 @ 11:00 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
- S. Darling, Director of Corporate Services
- A. McGifford, Director of Finance
- K. Bodin, Director of Human Resources

The meeting was called to order at 11:00 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, and specifically outlined as follows:

- Section 90 (1)(c)** labour relations or other employee relations;
- Section 90 (1)(d)** the security of the property of the municipality;
- 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.

The meeting adjourned at 1:56 p.m.

CERTIFIED CORRECT



Mayor



Corporate Officer