

MINUTES OF THE SPECIAL IN-CAMERA MEETING OF COUNCIL
Monday, January 26, 2026 @ 11:00 a.m.
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT:

Council: Councillor D. Dame [Chair]
Councillor D. Haggard @ 11:29 a.m.
Councillor C. Mealey
Councillor T. Patola
Councillor C. Solda
Councillor T. Verbrugge

Regrets: Mayor S. Minions

Staff: M. Fox, Chief Administrative Officer
S. Smith, Director of Development Services
A. McGifford, Director of Finance
S. Darling, Director of Corporate Services

The meeting was called to order at 11:03 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

Section 90 (1)(d) the security of the property of the municipality;

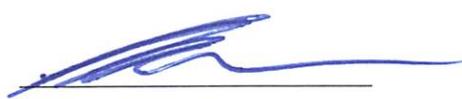
Section 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

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

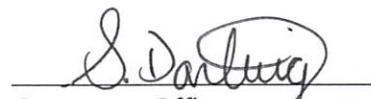
Section 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The meeting adjourned at 1:33 p.m.

CERTIFIED CORRECT



Mayor



S. Darling
Corporate Officer