

MINUTES OF THE SPECIAL IN-CAMERA MEETING OF COUNCIL
Monday, March 9, 2026 @ 12:00 p.m.
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT:

Council: Mayor S. Minions
Councillor D. Dame @ 12:20 p.m.
Councillor D. Haggard [Electronically]
Councillor C. Mealey
Councillor T. Patola
Councillor C. Solda
Councillor T. Verbrugge

Staff: A. McGifford, Chief Administrative Officer
L. Dauphin, Director of Parks, Recreation and Culture
S. Darling, Director of Corporate Services

The meeting was called to order at 12:01 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, and specifically outlined as follows:

- 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)(h)** an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- 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.

The meeting adjourned at 1:28 p.m.

CERTIFIED CORRECT



Mayor



Corporate Officer