

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
MONDAY, SEPTEMBER 21, 2020 @ 9:30 AM  
In City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC**

---

**Present:** Mayor S. Minions  
Councillor R. Corbeil  
Councillor D. Haggard  
Councillor R. Paulson  
Councillor H. Poon  
Councillor C. Solda  
Councillor D. Washington

**Staff:** T. Pley, CAO  
D. Hartwell, City Clerk  
T. Slonski, Deputy City Clerk

Call to Order: @ 9:30 am

*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)(i)** discussion with municipal officers and employees respecting municipal objectives, measures and progress reports.

**CARRIED**

The meeting was terminated at 1:05 p.m.

CERTIFIED CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy City Clerk