MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JUNE 22, 2020 @ 10:30 AM
In the 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
A. McGifford, Director of Finance

Call to Order: @ 10:30 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) (c) labour relations and other employee relations;

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

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

The meeting was terminated at 11:15 am

CERTIFIED CORRECT

Davina Hartwell

Mayor

City Clerk