

SPECIAL MEETING OF COUNCIL FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING Monday, December 13, 2021 @ 10:00 AM In City Hall Committee Room | 4850 Argyle Street, Port Alberni

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, 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)(c) labour relations or other employee relations; and

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.