

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**MONDAY, December 11, 2023 @ 11:30 AM**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:** Councillor D. Dame [Chair]  
Councillor J. Douglas  
Councillor D. Haggard  
Councillor C. Mealey  
Councillor T. Patola  
Councillor C. Solda

Regrets: Mayor S. Minions

Staff: M. Fox, Chief Administrative Officer  
S. Smith, Director of Development Services | Deputy CAO  
D. Monteith, Director of Corporate Services  
A. McGifford, Director of Finance  
K. Bodin, Director of Human Resources

Call to order: @ 11:30 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, specifically outlined as follows:*

**Section 90 (1)(c)** labour relations or 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.

**Section 90 (1)(f)** law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

***CARRIED***

The meeting was adjourned at 12:32 p.m.

CERTIFIED CORRECT



Mayor



Corporate Officer