

## SPECIAL MEETING OF COUNCIL FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING Monday, January 17, 2022 @ 12:30 PM In City Hall Council Chambers | 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)(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) litigation or potential litigation affecting the municipality