

## SPECIAL MEETING OF COUNCIL FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING Monday, January 31, 2022 @ 10:00 AM In City Hall Council Chambers & 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.