

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, June 12, 2023 @ 12:00 PM
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

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

ABSENT: Mayor Minions

Staff: M. Fox, CAO
D. Monteith, Director of Corporate Services
A. McGifford, Director of Finance
P. Deakin, Economic Development Manager

Call to order: @ 12:00 pm.

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)(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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Section 90 (1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

CARRIED

The meeting was adjourned at 1:49 pm.

CERTIFIED CORRECT


Mayor


Corporate Officer