

**MINUTES OF THE 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**

PRESENT: Mayor Minions
Councillor R. Corbeil
Councillor D. Haggard @ 11:24 am
Councillor R. Paulson
Councillor H. Poon
Councillor C. Solda
Councillor D. Washington @ 10:49 am

Staff: T. Pley, Chief Administrative Officer @ 11:04 am
S. Smith, Director of Development Services | Deputy CAO @ 11:04 am
A. McGifford, Director of Finance @ 11:04 am
T. Slonski, Director of Corporate Services
W. Thorpe, Director of Parks, Recreation & Heritage @ 11:23 am
K. Bodin, Manager of Human Resources
A. Needham, Manager of Parks @ 5:17 pm

Other: T. Kirshner | LEADERS INTERNATIONAL @ 10:00 am

Call to Order: @ 10:00 am

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)(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;*

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;*

CARRIED

The meeting was terminated at 5:28 pm

CERTIFIED CORRECT



Mayor



Corporate Officer