

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, DECEMBER 6, 2021 @ 2:00 PM
In City Hall Council Chambers | 4850 Argyle Street, Port Alberni**

PRESENT: Mayor Minions
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon
Councillor C. Solda
Councillor D. Washington

Absent: Councillor R. Corbeil

Staff: T. Pley, Chief Administrative Officer
S. Smith, Director of Development Services | Deputy CAO
A. McGifford, Director of Finance
T. Slonski, Director of Corporate Services

Call to Order: @ 2:00 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)(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)(g) litigations or potential litigation affecting the municipality; and

Section 90 (1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

The meeting was terminated at 6:22 pm

CERTIFIED CORRECT



Mayor



Corporate Officer