

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
TUESDAY, February 7, 2023 @ 9:00 AM
Best Western Barclay Hotel | 4277 Stamp Avenue, Port Alberni, BC

PRESENT: Mayor Minions
Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard
Councillor C. Solda

ABSENT: Councillor C. Mealey
Councillor T. Patola

Staff: K. Bodin, Director of Human Resources

Guests: P. Murray, Brentwood Advisory Group

Call to order: @ 9:02 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;

CARRIED

The meeting was terminated at 2:22 PM

CERTIFIED CORRECT



Mayor



Corporate Officer