

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, January 9, 2023 @ 9:30 AM
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

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

Staff: T. Pley, Chief Administrative Officer
S. Smith, Deputy CAO/Director of Development Services
D. Leurebourg, Director of Corporate Services
A. McGifford, Director of Finance
W. Thorpe, Director of Parks, Recreation and Heritage
K. Bodin, Manager of Human Resources

Guests: S. Manhas (Joined at 11:00 a.m., left the meeting at 12:30 p.m.)

Call to order: @ 9:30 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)(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 5:45 p.m.

CERTIFIED CORRECT


Mayor


Corporate Officer