

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JULY 19, 2021 @ 5:00 PM
Via Video Conference – Zoom Platform**

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

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

Other: S. Manhas, Young Anderson

Call to Order: @ 5:00 pm

MOVED and SECONDED, THAT pursuant to section 127 (4) of the Community Charter, the Council of the City of Port Alberni waive the 24-hour meeting notice requirement.

CARRIED UNANIMOUSLY

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; and

CARRIED

The meeting was terminated at 6:00 pm

CERTIFIED CORRECT



Mayor


Corporate Officer