

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JUNE 6, 2022 @ 10:00 AM
In City Hall Committee Room | 4850 Argyle Street, Port Alberni**

PRESENT: Councillor R. Corbeil
Councillor R. Paulson
Councillor H. Poon
Councillor D. Washington, Acting Mayor [Chair]

Absent: Mayor S. Minions
Councillor D. Haggard
Councillor C. Solda

Staff: S. Smith, Director of Development Services
A. McGifford, Director of Finance
T. Slonski, Director of Corporate Services

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)(I) *discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.*

CARRIED

The meeting was terminated at 10:35 am

CERTIFIED CORRECT



Mayor



Corporate Officer