

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, NOVEMBER 22, 2021 @ 9:30 AM
In the City Hall Council Chambers | 4850 Argyle Street, Port Alberni, BC**

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

Absent: Councillor H. Poon

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
W. Thorpe, Director of Parks, Recreation & Heritage @ 4:28 pm
K. Bodin, Manager of Human Resources
P. Deakin, Manager of Economic Development

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)(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; and*

Section 90 (1)(k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED

Council recessed the meeting at 1:08 pm

MOVED and SECONDED, THAT Council reconvene its Special In-Camera meeting at 4:28 pm with all members of Council in attendance except Councillor Poon. Also in attendance were the Chief Administrative Officer, the Director of Development Services | Deputy CAO, the Director of Finance, the Director of Corporate Services, the Director of Parks, Recreation & Heritage and the Manager of Human Resources.

CARRIED

The meeting was terminated at 5:35 pm

CERTIFIED CORRECT



Mayor



Corporate Officer