

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, OCTOBER 4, 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 H. Poon
Councillor C. Solda @ 9:35 am
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
W. Thorpe, Director of Parks, Recreation & Heritage
R. Dickinson, Director of Engineering | Public Works
P. Deakin, Economic Development Manager

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

CARRIED

The meeting was terminated at 3:15 pm

CERTIFIED CORRECT



Mayor



Corporate Officer