

MINUTES OF THE IN-CAMERA MEETING OF COUNCIL
MONDAY, November 13, 2023 @ 11:00 AM
City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC

PRESENT: Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard
Councillor C. Mealey [Chair]
Councillor T. Patola
Councillor C. Solda

Regrets: Mayor S. Minions

Staff: M. Fox, Chief Administrative Officer
S. Smith, Director of Development Services | Deputy CAO
A. McGifford, Director of Finance
S. Darling, Deputy Director of Corporate Services

Call to order: @ 11:00 a.m.


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 (2)(b)** the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- 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 adjourned at 3:57 p.m.

CERTIFIED CORRECT


Mayor


Corporate Officer