

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
Monday, November 21, 2022 @ 3:00 PM
In City Hall Committee Room | 4850 Argyle Street, Port Alberni**

PRESENT: Acting Mayor | Chair Councillor C. Mealey
Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard
Councillor C. Solda

Absent: Mayor Minions
Councillor T. Patola

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
K. Bodin, Manager of Human Resources

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;

CARRIED

The meeting was terminated at 3:35 pm

CERTIFIED CORRECT



Mayor



Corporate Officer