

**MINUTES OF THE IN-CAMERA MEETING OF COUNCIL**  
**MONDAY, November 27, 2023 @ 11:30 AM**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:** Mayor S. Minions  
Councillor D. Dame  
Councillor J. Douglas  
Councillor C. Mealey  
Councillor T. Patola  
Councillor C. Solda

Regrets: Councillor D. Haggard

Staff: M. Fox, Chief Administrative Officer  
S. Smith, Director of Development Services | Deputy CAO  
A. McGifford, Director of Finance  
W. Thorpe, Director of Parks, Recreation, and Culture  
D. Monteith, Director of Corporate Services

Call to order: @ 11:30 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:*

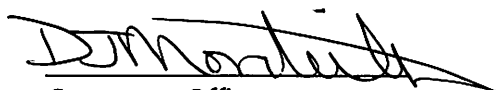
- Section 90 (1)(a)** personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90 (2)(b)** the consideration of information received and held 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)(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.

***CARRIED***

The meeting was adjourned at 4:04 p.m.

CERTIFIED CORRECT

  
Mayor

  
Corporate Officer