

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JUNE 8, 2020 @ 10:00 AM
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC**

Present: Mayor S. Minions via Zoom Platform
Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon
Councillor C. Solda
Councillor D. Washington, Acting Chair

Staff: T. Pley, CAO
T. Slonski, Deputy City Clerk
A. McGifford, Director of Finance
K. McDougall, Manager of Planning @ 10:16 am

Other: OIC Inspector E. Rochette, RCMP

Call to Order: @ 10:00 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, and 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) (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) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.

The meeting was terminated at 12:07 p.m.

CERTIFIED CORRECT



Mayor



Deputy City Clerk