

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JULY 13, 2020 @ 10:30 AM
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC**

Present: Acting Mayor H. Poon
Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor C. Solda
Councillor D. Washington

Staff: T. Pley, CAO
D. Hartwell, City Clerk
A. McGifford, Director of Finance

Call to Order: @ 10:30 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, and specifically outlined as follows.

- 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;
- Section 90(1)(g)** litigation or potential litigation affecting the municipality;
- Section 90(1)(i)** the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90(1)(j)** information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- Section 90(2)(b)** the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government and a third party.

The meeting was terminated at 11:50 am

CERTIFIED CORRECT

Mayor



City Clerk