

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
MONDAY, JULY 20, 2020 @ 10:30 AM  
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC**

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**Present:** Mayor S. Minions  
Councillor R. Corbeil  
Councillor D. Haggard  
Councillor R. Paulson  
Councillor H. Poon  
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;

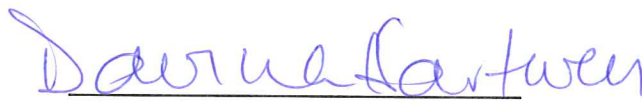
**Section 90 (1) (e)** the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

**Section 90 (1) (l)** discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 90 [annual municipal report].

The meeting was terminated at 11:35 am

CERTIFIED CORRECT

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Mayor

  
\_\_\_\_\_  
City Clerk