



## MINUTES - SPECIAL (PRE-CLOSED) COUNCIL MEETING

February 24, 2023, 1:00 p.m.  
Council Chambers  
8645 Stave Lake Street, Mission, BC

Council Present: Mayor Paul Horn  
Councillor Mark Davies  
Councillor Angel Elias  
Councillor Jag Gill  
Councillor Carol Hamilton  
Councillor Danny Plecas

Council Absent: Councillor Ken Herar

Staff Present: Mike Younie, Chief Administrative Officer  
Mark Goddard, Fire Chief  
Doug Stewart, Director of Finance  
Christine Brough, Executive Assistant

### 1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

### 2. RESOLUTION TO EXCLUDE THE PUBLIC

#### SC(C)23-001

Moved by Councillor Plecas

Seconded by Councillor Gill

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

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

- Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- Section 90(2)(b) of the *Community Charter* – 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.

CARRIED

### **3. ADJOURN TO CLOSED COUNCIL MEETING**

#### **SC(C)23-002**

Moved by Councillor Plecas

Seconded by Councillor Gill

RESOLVED:

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:02 p.m.

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PAUL HORN  
MAYOR

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JENNIFER RUSSELL  
CORPORATE OFFICER