



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

June 5, 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 Ken Herar  
Councillor Danny Plecas

Staff Present: Mike Younie, Chief Administrative Officer  
Jennifer Russell, Corporate Officer  
Kyle D'Appolonia, Environmental Coordinator  
Barry Azevedo, Manager of Environmental Services  
Erin Blaney, Manager of Environmental Services  
Mike Dickinson, Manager of Long Range Planning and Special Projects  
Taryn Hubbard, Manager of Communications and Public Engagement  
Barclay Pitkethly, Deputy Chief Administrative Officer  
Rob Publow, Manager of Planning  
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

#### RC(C)23-021

Moved by Councillor Plecas  
Seconded by Councillor Elias

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

- Section 90(1)(b) of the *Community Charter* – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
- Section 90(1)(i) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 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.

CARRIED

**3. ADJOURN TO CLOSED COUNCIL MEETING**

**RC(C)23-022**

Moved by Councillor Plecas

Seconded by Councillor Elias

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