



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.

PAUL HORN
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER