



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

**March 17, 2025, 1:00 p.m.  
Council Chambers  
8645 Stave Lake Street, Mission, BC**

Council Present: Mayor Paul Horn  
Councillor Jag Gill  
Councillor Carol Hamilton  
Councillor Danny Plecas

Council Absent: Councillor Mark Davies  
Councillor Angel Elias  
Councillor Ken Herar

Staff Present: Mike Younie, Chief Administrative Officer  
Jennifer Russell, Corporate Officer  
Andrew Crowe, Director of Parks, Recreation and Culture  
Taryn Hubbard, Manager of Communications and Public Engagement  
Stephanie Key, Acting Director of Parks, Recreation and Culture  
Jason Payne, Manager of Community Wellness  
Barclay Pitkethly, Deputy Chief Administrative Officer  
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)25-009**

Moved by Councillor Plecas

Seconded by Councillor Hamilton

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)(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; 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)25-010**

Moved by Councillor Plecas

Seconded by Councillor Hamilton

RESOLVED:

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:01 p.m.

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PAUL HORN  
MAYOR

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JENNIFER RUSSELL  
CORPORATE OFFICER