



MINUTES - REGULAR (PRE-CLOSED) COUNCIL MEETING

**May 20, 2025, 1:00 p.m.
Council Chambers
8645 Stave Lake Street, Mission, BC**

Council Present: Mayor Paul Horn
Councillor Mark Davies
Councillor Jag Gill
Councillor Ken Herar
Councillor Danny Plecas

Council Absent: Councillor Angel Elias
Councillor Carol Hamilton

Staff Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Erin Blaney, Manager of Environmental Services
Andrew Crowe, Director of Parks, Recreation and Culture
Tracy Kyle, Director of Engineering & Public Works
Barclay Pitkethly, Deputy Chief Administrative Officer
Rob Publow, Manager of Planning
Doug Stewart, Director of Finance
Connie Cooper, Administrative Assistant

1. CALL TO ORDER

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

2. RESOLUTION TO EXCLUDE THE PUBLIC

RC(C)25-017

Moved by Councillor Plecas
Seconded by Councillor Herar

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)(a) of the *Community Charter* – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
- 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)(j) of the *Community Charter* – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. **ADJOURN TO CLOSED COUNCIL MEETING**

RC(C)25-018

Moved by Councillor Plecas

Seconded by Councillor Herar

RESOLVED:

That the meeting be adjourned.

CARRIED

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

PAUL HORN
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER