



MINUTES - REGULAR (PRE-CLOSED) COUNCIL MEETING

July 19, 2021, 1:00 p.m.

Council Chambers

8645 Stave Lake Street, Mission, BC

Council Present: Mayor Paul Horn
Councillor Cal Crawford
Councillor Mark Davies
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Council Absent: Councillor Jag Gill

Staff Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Tracy Kyle, Director of Engineering and Public Works
Barclay Pitkethly, Deputy Chief Administrative Officer
Rob Publow, Manager of Planning
Dan Sommer, Director of Development Services
Doug Stewart, Director of Finance
Dale Vinnish, Acting Manager of Public Works
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)21/025

Moved by Councillor Plecas

Seconded by Councillor Davies

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)(d) of the *Community Charter* – the security of the property of the municipality; and
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

RC(C)21/026

Moved by Councillor Herar

Seconded by Councillor Davies

RESOLVED:

That the meeting be adjourned.

CARRIED

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

PAUL HORN
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER