



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

**November 29, 2021, 9:00 a.m.**  
**Training Room at Fire Station No. 1**  
**33330 – 7th Avenue, Mission, BC**

Council Present: Mayor Paul Horn  
Councillor Cal Crawford  
Councillor Mark Davies  
Councillor Jag Gill  
Councillor Carol Hamilton  
Councillor Danny Plecas

Council Absent: Councillor Ken Herar

Staff Present: Mike Younie, Chief Administrative Officer  
Jennifer Russell, Corporate Officer  
Heather Gherman, Director of Human Resources  
Tracy Kyle, Director of Engineering and Public Works  
Barclay Pitkethly, Deputy Chief Administrative Officer  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Dan Sommer, Director of Development Services  
Doug Stewart, Director of Finance  
Christine Brough, Executive Assistant

### 1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

### 2. RESOLUTION TO EXCLUDE THE PUBLIC

#### **SC(C)21/014**

Moved by Councillor Davies

Seconded by Councillor Plecas

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

- Section 90(1)(l) of the *Community Charter* – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

**3. ADJOURN TO CLOSED COUNCIL MEETING**

**SC(C)21/015**

Moved by Councillor Davies

Seconded by Councillor Plecas

RESOLVED:

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:02 a.m.

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PAUL HORN  
MAYOR

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JENNIFER RUSSELL  
CORPORATE OFFICER