



MINUTES - REGULAR (PRE-CLOSED) COUNCIL MEETING

March 7, 2022, 1:00 p.m.

Council Chambers

8645 Stave Lake Street, Mission, BC

Council Present:

Mayor Paul Horn
Councillor Cal Crawford
Councillor Mark Davies
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Staff Present:

Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Stacey Crawford, Director of Economic Development
Taryn Hubbard, Manager of Communications and Public Engagement
Barclay Pitkethly, Deputy Chief Administrative Officer
Gerald Schlesiger, Project Manager - Waterfront Masterplan
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 1:00 p.m.

2. RESOLUTION TO EXCLUDE THE PUBLIC

RC(C)22-007

Moved by Councillor Crawford

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)(d) of the *Community Charter* – the security of the property of the municipality;
- 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;
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality;
- 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*; 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)22-008

Moved by Councillor Crawford

Seconded by Councillor Herar

RESOLVED:

That the meeting be adjourned.

CARRIED

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

PAUL HORN
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER