MINUTES - SPECIAL (PRE-CLOSED) COUNCIL MEETING

April 12, 2022, 2:00 p.m.
Council Chambers
8645 Stave Lake Street, Mission, BC

Council Present: Mayor Paul Horn
                          Councillor Cal Crawford
                          Councillor Jag Gill
                          Councillor Ken Herar
                          Councillor Danny Plecas

Council Absent: Councillor Mark Davies
                          Councillor Carol Hamilton

Staff Present: Mike Younie, Chief Administrative Officer
                          Stacey Crawford, Director of Economic Development
                          Mark Goddard, Fire Chief
                          Kirsten Hargreaves, Manager of Social Development
                          Taryn Hubbard, Manager of Communications and Public Engagement
                          Stephanie Key, Acting Director of Parks, Recreation and Culture
                          Doug Stewart, Director of Finance
                          Christine Brough, Executive Assistant

1.   CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2.   RESOLUTION TO EXCLUDE THE PUBLIC

SC(C)-003
Moved by Councillor Gill
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)(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; and

- Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)-004
Moved by Councillor Gill
Seconded by Councillor Plecas

RESOLVED:

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:02 p.m.

PAUL HORN
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER