



SPECIAL (to close) COUNCIL MEETING MINUTES

**April 22, 2025, 5:30 p.m.
Council Chambers
City Hall, 11995 Haney Place**

**Council Present: Mayor D. Ruimy
Councillor K. Carreras
Councillor O. Dozie
Councillor J. Dueck**

**Councillor S. Schiller
Councillor J. Tan
Councillor A. Yousef**

Staff Present: S. Hartman, Chief Administrative Officer
W. Oleschak, Director of City Operations,
Acting Chief Operating Officer
C. Mushata, Director of Legislative Services
and Corporate Officer
Z. Lifshiz, Director, Strategic Development,
Communications and Public Engagement

C. Martin, Director of Recreation Services
C. Nolan, Deputy Director of Finance
V. Richmond, Director of Facilities, Parks &
Properties
J. Stiver, Director of Planning & Building

Councillor Dozie attended the meeting virtually

1. CALL TO ORDER – 5:30 pm

The Mayor called the meeting to order and provided the land acknowledgment.

2. APPROVAL OF THE AGENDA

Special (to close) Council Meeting Agenda - April 22, 2025

R/2025-STC-001

Moved by: Councillor Dueck

Seconded by: Councillor Carreras

THAT the April 22, 2025, Special (to close) Council Agenda be approved as circulated.

CARRIED

3. GENERAL MATTERS

Resolution to Exclude the Public

R/2025-STC-002

Moved by: Councillor Schiller

Seconded by: Councillor Yousef

THAT pursuant to Section 90 of the Community Charter, this meeting be closed to the public as the subject matter being considered related to the following:

Section 90(1)(a) - 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)(e) - 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)(l) - 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];

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90(1) and 90(2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

CARRIED

4. ADJOURNMENT – 6:06 pm

D. Ruimy, Mayor

C. Mushata, Corporate Officer