

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, February 23, 2015 commencing at 10:09 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Danny Plecas
Councillor Jenny Stevens

Council Members Absent: Councillor Rhett Nicholson

Staff Members Present: Glen Robertson, Interim Chief Administrative Officer
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Tina Penney, Acting Manager of Corporate Administration
Maureen Sinclair, Director of Parks, Recreation and Culture
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)15/005
FEB. 23/15

Moved by Councillor Plecas, seconded by Councillor Alexis, and

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.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

SC(C)15/006
FEB. 23/15

The meeting recessed at 10:09 a.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)15/007
FEB. 23/15

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 1:17 p.m.

5. ADJOURNMENT

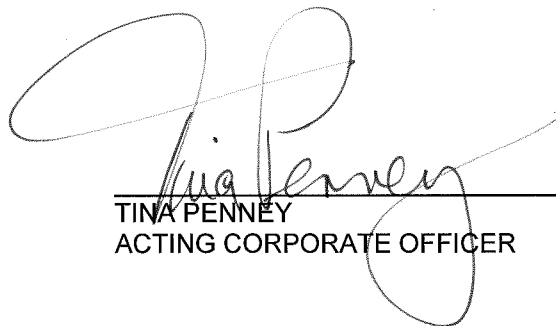
SC(C)15/008
FEB. 23/15

Moved by Councillor Alexis, seconded by Councillor Hinds, and
RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 1:17 p.m.



RANDY HAWES
MAYOR



TINA PENNEY
ACTING CORPORATE OFFICER