

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, May 11, 2015 commencing at 9:03 a.m.

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

Staff Members Present: Glen Robertson, Interim Chief Administrative Officer
Rogine Battel, Manager of RCMP Administration
Kris Boland, Manager of Finance
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Christine Brough, Executive Assistant
Kirsten Hargreaves, Manager of Social Development
Stephanie Keyes, Deputy Director of Parks, Recreation and Culture
Chris Knowles, Manager of Manager of Information and Telecommunications Systems
Tracy Kyle, Director of Engineering and Public Works
Gina MacKay, Manager of Long Range Planning and Special Projects
Bob O'Neal, Director of Forest Management
Tina Penney, Acting Manager of Corporate Administration
Maureen Sinclair, Director of Parks, Recreation and Culture
Dan Sommer, Manager of Planning
Larry Watkinson, Director of Fire/Rescue Services

Others Present: RCMP Inspector Ted De Jager, Officer in Charge,
Mission RCMP Detachment

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hamilton, 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)(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. ADJOURNMENT TO CLOSED COUNCIL MEETING


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Moved by Councillor Hamilton, seconded by Councillor Hinds, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The Special Council meeting was adjourned at 9:04 a.m.



RANDY HAWES
MAYOR



TINA PENNEY
ACTING CORPORATE OFFICER