

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 25, 2015 commencing at 4:06 p.m.

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

Council Members Absent: Councillor Carol Hamilton

Staff Members Present: Glen Robertson, Interim Chief Administrative Officer
Tina Penney, Acting Manager of Corporate Administration
Mike Younie, Director of Development Services
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)15/011
MAY 25/15

Moved by Councillor Alexis, seconded by Councillor Hinds, 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)(c) of the *Community Charter* – labour relations or other employee relations
- 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

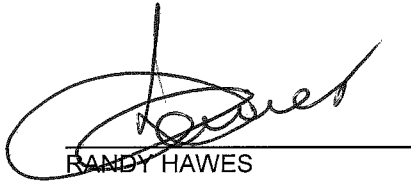
SC(C)15/012
MAY 25/15

Moved by Councillor Alexis, seconded by Councillor Hinds, and

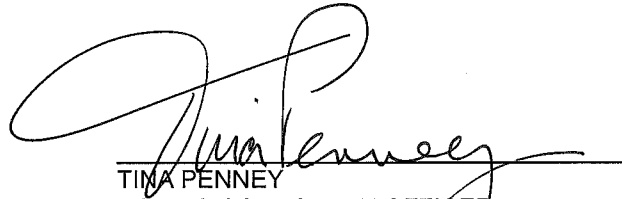
RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting adjourned at 4:07 p.m.



RANDY HAWES
MAYOR



TINA PENNEY
ACTING CORPORATE OFFICER