

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 7:30 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  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
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)15/013  
MAY 25/15

Moved by Councillor Stevens, 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)(c) of the Community Charter – labour relations or other employee relations;
- Section 90(1)(d) of the Community Charter – the security of the property of the municipality; and
- Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality.

CARRIED

### 3. ADJOURN TO CLOSED


SC(C)15/014  
MAY 25/15

Moved by Councillor Stevens Alexis, seconded by Councillor >>> , and

RESOLVED: That the meeting be adjourned.

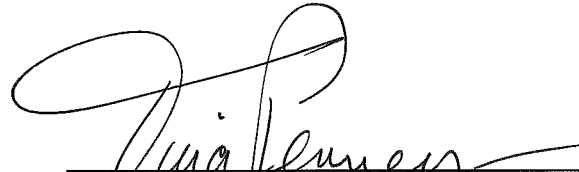
CARRIED

The meeting adjourned at 7:30 p.m.



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RANDY HAWES  
MAYOR



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TINA PENNEY  
ACTING CORPORATE OFFICER