

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 Thursday, June 18, 2015 commencing at 7:04 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds (via conference call; left meeting at 7:05 a.m.)
Councillor Rhett Nicholson (via conference call; left meeting at 7:05 a.m.)
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Ron Poole 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
Mike Younie, Director of Development Services
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. WAIVE NOTICE OF MEETING

SC(C)15/015
JUN. 18/15

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

RESOLVED: That pursuant to section 5 of the Council Procedures Bylaw 5345-2015 notice of meeting is hereby waived for this Special Council Meeting on this 18th day of June, 2015 at 7:00 a.m.

CARRIED UNANIMOUSLY

Councillor Hinds and Councillor Nicholson left the meeting at 7:05 a.m.

3. RESOLUTION TO EXCLUDE PUBLIC

SC(C)15/016
JUN. 18/15

Moved by Councillor Hamilton, seconded by Councillor Plecas, 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

4. ADJOURN TO CLOSED COUNCIL MEETING

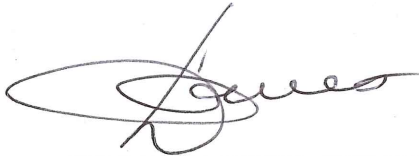
SC(C)15/017
JUN. 18/15

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

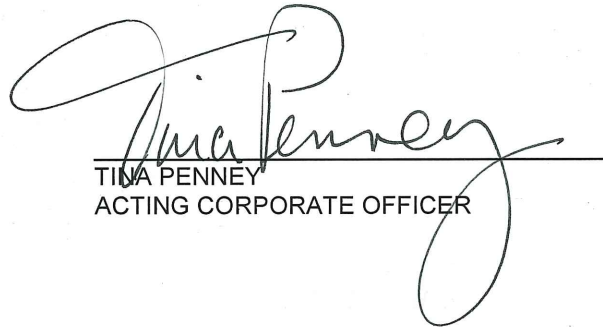
RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 7:05 a.m.



RANDY HAWES
MAYOR



TINA PENNEY
ACTING CORPORATE OFFICER