

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, September 28, 2015 commencing at 3:05 p.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: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
Kathryn Bekkering, Manager of Human Resources
Kris Boland, Manager of Finance
Tracy Kyle, Director of Engineering and Public Works
Tina Penney, Acting Manager of Corporate Administration
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)15/018
SEPT. 28/15

Moved by Councillor Hinds, 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; and
- Section 90(1)(e) of the *Community Charter* – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)15/019
SEPT. 28/15

Moved by Councillor Hinds, seconded by Councillor Stevens, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED