

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Training Room of Fire Station 1, 33330 – 7th Avenue, Mission, British Columbia, on March 3, 2016 commencing at 3:02 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
Kris Boland, Director of Finance
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Stacey Crawford, Economic Development Officer
Dave Heyes, Manager of Forestry Business
Tracy Kyle, Director of Engineering and Public Works
Maureen Sinclair, Director of Parks, Recreation and Culture
Dan Sommer, Director of Development Services
Dale Unrau, Fire Chief
Christine Brough, Executive Assistant

Guests Present: Allison Habkirk, Consultant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)16/003
MAR. 3/16

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. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)16/004
MAR. 3/16

Moved by Councillor Hamilton, seconded by Councillor Alexis, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 3:03 p.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER