

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, April 25, 2016 commencing at 10:37 a.m.

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

Council Members Absent: Councillor Jenny Stevens

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)16/005
APR. 25/16

Moved by Councillor Hinds, 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(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)16/006
APR. 25/16

Moved by Councillor Hamilton, seconded by Councillor Nicholson, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 10:38 a.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER