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, June 27, 2016 commencing at 2:30 p.m.

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

Staff Members Present: Mike Younie, Deputy Chief Administrative Officer 
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives 
Jennifer Russell, Deputy Corporate Officer 
Maureen Sinclair, Director of Parks, Recreation & Culture 
Haylee Gould, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

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(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

3. ADJOURN TO CLOSED COUNCIL MEETING

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That the Special Council meeting be adjourned.
CARRIED
The meeting was adjourned at 2:30 p.m.

RANDY HAWES  
MAYOR

MIKE YOUNIE  
CORPORATE OFFICER