

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 Tuesday, June 28, 2016 commencing at 8:30 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Jim Hinds
Councillor Danny Plecas
Councillor Jenny Stevens

Council Members Absent: Councillor Carol Hamilton
Councillor Rhett Nicholson

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

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)16/009
JUN. 28/16

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(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

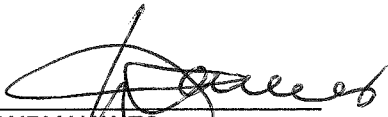
SC(C)16/010
JUN. 28/16

Moved by Councillor Plecas, seconded by Councillor Hinds, and

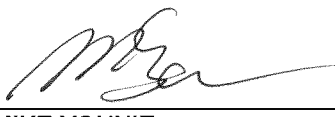
RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 8:30 a.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER