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

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

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