

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Boardroom of the Economic Development Office at 7337 Welton Street, Mission, British Columbia on Tuesday, July 12, 2016 commencing at 12:02 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
Michael Boronowski, Manager of Civic Engagement &
Corporate Initiatives
Maureen Sinclair, Director of Parks, Recreation and
Culture
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. WAIVE NOTICE OF MEETING

The Mayor noted that the District of Mission Council Procedures Bylaws enables Council to waive notice of meeting subject to a unanimous vote of all seven members of Council, and it was:

Moved by Councillor Alexis, seconded by Councillor Stevens, and

RESOLVED: That pursuant to section 5 of the Council Procedures Bylaw 5345-2015 notice of meeting is hereby waived for this Special and Closed Council Meeting on the 12th day of July, 2016.

CARRIED

3. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hamilton, seconded by Councillor Hinds, 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)(d) of the *Community Charter* – the security of the property of the municipality.

CARRIED

SC(C)16/011
JUL. 12/16

SC(C)16/012
JUL. 12/16

4. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)16/013
JUL. 12/16

Moved by Councillor Hamilton, seconded by Councillor Hinds, and


RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 12:03 p.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER