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
4. ADJOURN TO CLOSED COUNCIL MEETING

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