

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, August 2, 2016 commencing at 9:15 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis (via conference call)
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas

Council Members Absent: 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
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. WAIVE NOTICE OF MEETING

The Mayor confirmed that multiple attempts were made to contact all members of Council regarding this meeting, and it was:

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That notice of meeting is hereby waived for this Special and Closed Council Meeting on the 2nd day of August, 2016.

CARRIED

3. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hinds, seconded by Councillor Nicholson, 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)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality.

CARRIED

SC(C)16/014
AUG. 2/16

SC(C)16/015
AUG. 2/16

4. ADJOURN TO CLOSED COUNCIL MEETING

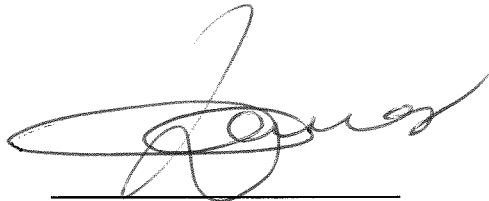
SC(C)16/016
AUG. 2/16

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 9:16 a.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER