

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 Wednesday August 17, 2016 commencing at 12:35 p.m.

Council Members Present: Mayor Randy Hawes  
Councillor Pam Alexis  
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  
Kris Boland, Director of Finance  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
Stacey Crawford, Economic Development Officer  
Hirod Gill, Manager of Engineering Design and Planning  
Kirsten Hargreaves, Manager of Social Development  
Tracy Kyle, Director of Engineering and Public Works  
Chris Laing, Manager of Planning  
Gina MacKay, Manager of Long Range Planning and Special Projects  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Dan Sommer, Director of Development Services  
Mike Younie, Deputy Chief Administrative Officer  
Christine Brough, Executive Assistant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Alexis, 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)(e) of the Community Charter – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality; and

- Section 90(1)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

**3. ADJOURN TO CLOSED COUNCIL MEETING**

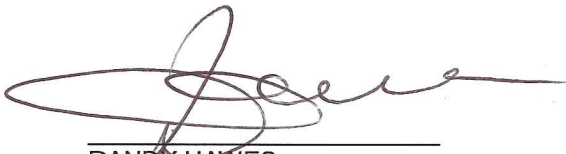
SC(C)16/020  
AUG. 17/16

Moved by Councillor Hinds, seconded by Councillor Plecas, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 12:36 p.m.



RANDY HAWES  
MAYOR



MIKE YOUNIE  
CORPORATE OFFICER