

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, December 12, 2016 commencing at 12.59p.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 Jennifer Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer  
Mike Younie, Deputy Chief Administrative Officer  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
Kirsten Hargreaves, Manager of Social Development  
Steve Simmonds, Manager of Inspection Services  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Dan Sommer, Director of Development Services  
Clare Seeley, Executive Assistant and Marketing Coordinator

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)16/023  
DEC. 12/16

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)(f) of the *Community Charter* – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality.

CARRIED

**3. ADJOURN TO CLOSED COUNCIL MEETING**

SC(C)16/024  
DEC. 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 1.00 p.m.



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RANDY HAWES  
MAYOR



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MIKE YOUNIE  
CORPORATE OFFICER