

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 Monday, January 23, 2017 commencing at 1:00 p.m.

Council Members Present: Councillor Carol Hamilton (Acting Mayor)  
Councillor Pam Alexis  
Councillor Jim Hinds  
Councillor Rhett Nicholson  
Councillor Danny Plecas  
Councillor Jenny Stevens

Council Members Absent: Mayor Randy Hawes

Staff Members Present: Ron Poole, Chief Administrative Officer  
Mike Younie, Deputy Chief Administrative Officer  
Barry Azevedo, Manager of Environmental Services  
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives  
Tracy Kyle, Director of Engineering and Public Works  
Christine Brough, Executive Assistant

### 1. CALL TO ORDER

The meeting was called to order.

### 2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Plecas, seconded by Councillor Alexis, 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)(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

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:00 p.m.



CAROL HAMILTON  
ACTING MAYOR



MIKE YOUNIE  
CORPORATE OFFICER

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