

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 Saturday, April 22, 2017 commencing at 2:00 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 (via conference call)

Staff Members Present: Ron Poole, Chief Administrative Officer  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
Maureen Sinclair, Director of Parks, Recreation and Culture

### 1. CALL TO ORDER

The meeting was called to order.

### 2. WAIVE NOTICE OF MEETING

SC(C)17/005  
APR. 22/17

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That pursuant to Schedule B Section 5 of the Council Procedures Bylaw 5345-2017 notice of meeting is hereby waived for this Special Council Meeting on this 22nd day of April, 2017 at 2:00 p.m.

CARRIED UNANIMOUSLY

### 3. RESOLUTION TO EXCLUDE PUBLIC

SC(C)17/006  
APR. 22/17

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)(c) of the *Community Charter* – labour relations or other employee relations;
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality; and
- Section 90(1)(i) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

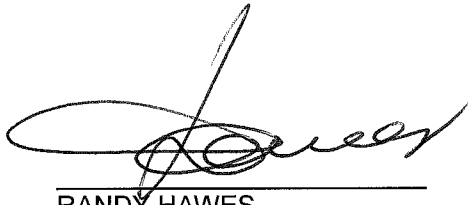
CARRIED

**4. ADJOURN TO CLOSED COUNCIL MEETING**

SC(C)17/007  
APR. 22/17

Moved by Councillor Hamilton, seconded by Councillor Plecas, and  
RESOLVED: That the Special Council meeting be adjourned.  
CARRIED

The meeting was adjourned at 2:01 p.m.



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RANDY HAWES  
MAYOR



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JENNIFER RUSSELL  
DEPUTY CORPORATE OFFICER