

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the **Meeting Room** of the Mission Library, 33247 Second Avenue, Mission, British Columbia, on Monday, April 24, 2017 commencing at 12:24 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

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
Gina MacKay, Manager of Long Range Planning and Special Projects
Clare Seeley, Executive Assistant and Marketing Coordinator
Dan Sommer, Director of Development Services
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 Hamilton, 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)(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)17/009
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Moved by Councillor Alexis, seconded by Councillor Hamilton, and
RESOLVED: That the Special Council meeting be adjourned.
CARRIED

The meeting was adjourned at 12:24 p.m.



RANDY HAWES
MAYOR



JENNIFER RUSSELL
DEPUTY CORPORATE OFFICER