

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Board Room at Mission Community Services located at 33179 2nd Avenue, Mission, British Columbia, on Thursday, April 27, 2017 commencing at 6:30 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

**1. CALL TO ORDER**

The meeting was called to order.

**2. RESOLUTION TO EXCLUDE PUBLIC**

SC(C)17/012  
APR. 27/17

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)(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.

CARRIED

**3. ADJOURN TO CLOSED COUNCIL MEETING**

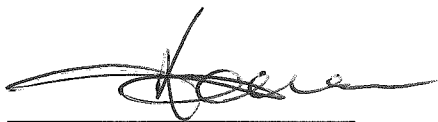
SC(C)17/013  
APR. 27/17

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 6:31 p.m.



RANDY HAWES  
MAYOR



JENNIFER RUSSELL  
DEPUTY CORPORATE OFFICER