

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, June 26, 2017 commencing at 1:02 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
Mike Younie, Deputy Chief Administrative Officer
Kris Boland, Director of Finance
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Jennifer Russell, Deputy Corporate Officer
Maureen Sinclair, Director of Parks, Recreation and Culture
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC17/017
JUN. 26/17

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the June 26, 2017 Special Council agenda be adopted.

CARRIED

3. NEW BUSINESS

SC17/018
JUN. 26/17

Service Provider Insurance Coverage - West Heights and Mission Central Summer Camp programs

A report dated June 26, 2017 from the Director of Parks, Recreation and Culture regarding Service Provider Insurance Coverage for the West Heights and Mission Central Summer Camp programs was provided for Council's consideration.

Council discussed the issue and it was:

Moved by Councillor Stevens, seconded by Councillor Hinds, and

RESOLVED: That liability insurance coverage be extended to the contracted providers of West Heights and Mission Central Summer Camp programs, as per the Municipal Insurance Association Service Provider Program.

CARRIED

4. RESOLUTION TO EXCLUDE PUBLIC

SC17/019
JUN. 26/17

Moved by Councillor Nicholson, 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)(b) of the *Community Charter* – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 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; and
- 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

5. ADJOURN TO CLOSED COUNCIL MEETING

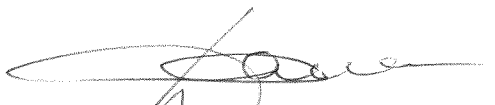
SC17/020
JUN. 26/17

Moved by Councillor Nicholson, seconded by Councillor Alexis, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:08 p.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER