

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 Thursday, November 30, 2017 commencing at 9:32 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Council Members Absent: Councillor Jim Hinds

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 & Corporate Initiatives
Gina MacKay, Manager of Long Range Planning and Special Projects
Maureen Sinclair, Director of Parks, Recreation and Culture
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)17/020
NOV. 30/17

Moved by Councillor Alexis, seconded by Councillor Nicholson, 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

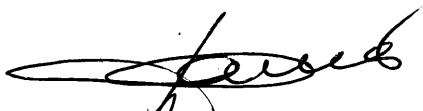
SC(C)17/021
NOV. 30/17

Moved by Councillor Stevens, seconded by Councillor Hamilton, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 9:32 a.m.



RANDY HAWES
MAYOR



JENNIFER RUSSELL
DEPUTY CORPORATE OFFICER