

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 Monday, December 4, 2017 commencing at 10:03 a.m.

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

Council Members Absent: Councillor Rhett Nicholson

Staff Members Present: Ron Poole, Chief Administrative Officer  
Mike Younie, Deputy Chief Administrative Officer  
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)17/022  
DEC. 4/17

Moved by Councillor Hamilton, seconded by Councillor Plecas, 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)17/023  
DEC. 4/17

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 10:03 a.m.



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RANDY HAWES  
MAYOR



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JENNIFER RUSSELL  
DEPUTY CORPORATE OFFICER