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**

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**

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED
Special Council Meeting
December 4, 2017

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

RANDY HAWES
MAYOR

JENNIFER RUSSELL
DEPUTY CORPORATE OFFICER