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 December 11, 2017 commencing at 1:00 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  
Michael Younie, Deputy Chief Administrative Officer  
Kris Boland, Director of Finance  
Stacey Crawford, Economic Development Officer  
Gina MacKay, Manager of Long Range Planning and Special Projects  
Dale Unrau, Fire Chief  
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

Moved by Councillor Hamilton, seconded by Councillor Plecas, and  
RESOLVED: That the December 11, 2017 Special Council Agenda be adopted.  
CARRIED

3. BYLAWS FOR CONSIDERATION

Moved by Councillor Hinds, seconded by Councillor Plecas, and  
RESOLVED: That District of Mission Fire Sprinkler Bylaw 5679-2017, a bylaw to require the installation of Fire Sprinkler Systems in buildings within the District of Mission, be adopted.  
CARRIED

4. RESOLUTION TO EXCLUDE THE PUBLIC

Moved by Councillor Hamilton, 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)(c) of the Community Charter – labour relations or other employee relations;
• 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)(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

5. **ADJOURN TO CLOSED COUNCIL MEETING**

Moved by Councillor Hinds, seconded by Councillor Hamilton, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:20 p.m.

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**RANDY HAWES**

**MAYOR**

**JENNIFER RUSSELL**

**DEPUTY CORPORATE OFFICER**