

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

SC17/061
DEC. 11/17

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

SC17/062
DEC. 11/17

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

SC17/063
DEC. 11/17

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

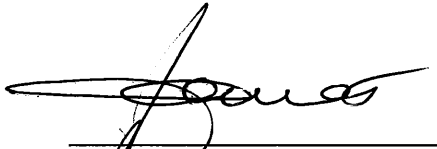
SC17/064
DEC. 11/17

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.



RANDY HAWES
MAYOR



JENNIFER RUSSELL
DEPUTY CORPORATE OFFICER