

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 Tuesday, February 20, 2018 commencing at 9:37 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds (via conference call)
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens (via conference call)

Staff Members Present: Mike Younie, Deputy Chief Administrative Officer
Kris Boland, Director of Finance
Jennifer Russell, Deputy Corporate Officer
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. WAIVE NOTICE OF MEETING

The Mayor noted that the District of Mission Council Procedures Bylaws enables Council to waive notice of meeting subject to a unanimous vote of all seven members of Council, and it was:

Moved by Councillor Nicholson, seconded by Councillor Alexis, and

RESOLVED: That pursuant to Schedule B of Section 5 of the Council Procedures Bylaw 5345-2015 notice of meeting is hereby waived for this Special and Closed Council Meeting on the 20th day of February, 2018.

CARRIED UNANIMOUSLY

3. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hinds, seconded by Councillor Stevens, 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; and
- Section 90(1)(f) of the *Community Charter* – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED

SC(C)18/001
FEB. 20/18

SC(C)18/002
FEB. 20/18

4. ADJOURN TO CLOSED COUNCIL MEETING

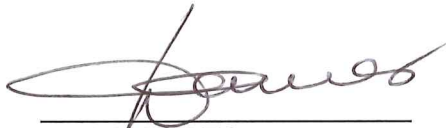
SC(C)18/003
FEB. 20/18

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 9:38 a.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER