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 Wednesday, May 2, 2018 commencing at 10:00 a.m.

**Council Members Present:**
- Mayor Randy Hawes
- Councillor Pam Alexis
- Councillor Carol Hamilton
- Councillor Danny Plecas

**Council Members Absent:**
- Councillor Jim Hinds
- Councillor Rhett Nicholson
- Councillor Jenny Stevens

**Staff Members Present:**
- Ron Poole, Chief Administrative Officer
- Mike Younie, Deputy Chief Administrative Officer
- Kris Boland, Director of Finance
- Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
- Jennifer Russell, Deputy Corporate Officer
- Sandra Johansson, HR Assistant (Acting)

1. **CALL TO ORDER**

The meeting was called to order.

2. **RESOLUTION TO EXCLUDE PUBLIC**

Moved by Councillor Plecas, seconded by Councillor Hamilton, 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)(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

3. **ADJOURN TO CLOSED COUNCIL MEETING**

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED
The meeting was adjourned at 10:00 a.m.

RANDY HAWES  
MAYOR

MIKE YOUNIE  
CORPORATE OFFICER