

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 Johannson, HR Assistant (Acting)

### 1. CALL TO ORDER

The meeting was called to order.

### 2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)18/007  
MAY 2/18

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

SC(C)18/008  
MAY 2/18

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.



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RANDY HAWES  
MAYOR



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MIKE YOUNIE  
CORPORATE OFFICER