

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 Friday, September 7, 2018 commencing at 2:00 p.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Danny Plecas

Council Members Absent: Councillor Rhett Nicholson
Councillor Jenny Stevens

Staff Members Present: Mike Younie, Deputy Chief Administrative Officer
Ken Bourdeau, Manager of Long Range Planning and
Special Projects
Kerri Onken, Deputy Treasurer/Collector
Scott Ross, Manager of Accounting Services
Maureen Sinclair, Director of Parks, Recreation and
Culture
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)18/015
SEP. 7/18

Moved by Councillor Plecas, seconded by Councillor Hinds, 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)(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.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)18/016
SEP. 7/18

Moved by Councillor Hinds, seconded by Councillor Hamilton, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 2:00 p.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER