

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Thursday, December 13, 2018 commencing at 2:00 p.m.

Council Members Present: Mayor Pam Alexis  
Councillor Cal Crawford  
Councillor Mark Davies  
Councillor Jag Gill  
Councillor Carol Hamilton  
Councillor Ken Herar  
Councillor Danny Plecas

Staff Members Present: Mike Younie, Chief Administrative Officer  
Stacey Crawford, Economic Development Officer  
Kris Boland, Director of Finance  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
Debbie Sanderson, Administrative Assistant Development Services  
Dan Sommer, Director of Development Services  
Monica Stuart, Planning Assistant, Development Services  
Christine Brough, Executive Assistant

### 1. CALL TO ORDER

The meeting was called to order.

### 2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)18/019  
DEC. 13/18

Moved by Councillor Davies, seconded by Councillor Crawford, 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; 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

### 3. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)18/020  
DEC. 13/18

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That the Special Council meeting be adjourned.  
CARRIED

The meeting was adjourned at 2:03 p.m.



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PAMELA ALEXIS  
MAYOR



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JENNIFER RUSSELL  
DEPUTY CORPORATE OFFICER