

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Training Room of Fire Station 1, 33330 – 7th Avenue, Mission, British Columbia, on December 18, 2018 commencing at 12:24 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  
Ron Poole, Chief Administrative Officer (outgoing)  
Jennifer Russell, Deputy Corporate Officer  
Kris Boland, Director of Finance  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
Stacey Crawford, Economic Development Officer  
Chris Gruenwald, Manager of Forestry Business  
Tracy Kyle, Director of Engineering and Public Works  
Kerri Onken, Deputy Treasurer/Collector  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Dan Sommer, Director of Development Services  
Dave Unrau, Fire Chief and Director of Fire/Rescue Services  
Christine Brough, Executive Assistant

Guests Present: Inspector Annette Fellner, Officer in Charge, Mission RCMP Detachment  
Allison Habkirk, Consultant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Crawford, 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)(l) of the Community Charter – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

**3. ADJOURN TO CLOSED COUNCIL MEETING**

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Moved by Councillor Crawford, seconded by Councillor Hamilton, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 12:24 p.m.

  
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PAMELA ALEXIS  
MAYOR

  
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JENNIFER RUSSELL  
DEPUTY CORPORATE OFFICER