

Minutes of the **REGULAR 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 Monday, February 4, 2019 commencing at 1:02 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

Council Members Absent:

Staff Members Present: Mike Younie, Chief Administrative Officer  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
Ken Bourdeau, Manager of Long Range Planning  
Stacey Crawford, Economic Development Officer  
Kerri Onken, Deputy Treasurer  
Jennifer Russell, Deputy Corporate Officer  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Dan Sommer, Director of Development Services  
Krista De Sousa, Administrative Assistant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Davies, seconded by Councillor Plecas, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Regular Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(a) of the Community Charter – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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;
- Section 90(1)(j) of the Community Charter – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; 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

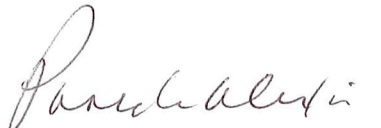
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Moved by Councillor Crawford, seconded by Councillor Hamilton, and

RESOLVED: That the Regular Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:02 p.m.

  
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PAMELA ALEXIS  
MAYOR

  
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JENNIFER RUSSELL  
CORPORATE OFFICER