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 Tuesday, February 19, 2019 commencing at 1:00 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
Jennifer Russell, Corporate Officer
Kris Boland, Director of Finance
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Davies, seconded by Councillor Crawford, 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)(c) of the Community Charter – labour relations or other employee relations;
- 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)(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;
- Section 90(1)(m) of the Community Charter – a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

Moved by Councillor Plecas, seconded by Councillor Herar, and

RESOLVED: That the Regular Council meeting be adjourned.

CARRIED
Regular (Pre-Closed) Council Meeting
February 19, 2019

The meeting was adjourned at 1:00 p.m.

PAMELA ALEXIS  
MAYOR

JENNIFER RUSSELL  
CORPORATE OFFICER