Minutes of the **REGULAR 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 Monday, March 4, 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 Danny Plecas

Council Members Absent:  
- Councillor Ken Herar

Staff Members Present:  
- Mike Younie, Chief Administrative Officer  
- Jennifer Russell, Corporate Officer  
- 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 Plecas, 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; and
- 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**

Moved by Councillor Plecas, seconded by Councillor Crawford, and

RESOLVED: That the Regular Council meeting be adjourned.
CARRIED
The meeting was adjourned at 1:02 p.m.

PAMELA ALEXIS
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER