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 March 18, 2019 commencing at 1:00 p.m.

Council Members Present: Mayor Pam Alexis
Councilor 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
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 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)(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; and
- 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.

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 1:00 p.m.

PAMELA ALEXIS  
MAYOR

JENNIFER RUSSELL  
CORPORATE OFFICER