

Minutes of the **SPECIAL 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, April 29, 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

Staff Members Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Tracy Kyle, Director of Engineering and Public Works
Kerri Onken, Acting Director of Finance
Barclay Pitkethly, Deputy Chief Administrative Officer
Maureen Sinclair, Director of Parks, Recreation and Culture
Dan Sommer, Director of Development Services
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)19/001
APR. 29/19

Moved by Councillor Davies, seconded by Councillor Plecas, 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)(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; 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

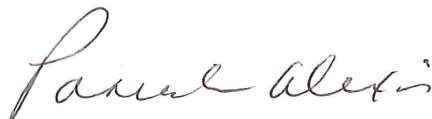
SC(C)19/002
APR. 29/19

Moved by Councillor Hamilton, seconded by Councillor Crawford, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:03 p.m.



PAMELA ALEXIS
MAYOR



JENNIFER RUSSELL
CORPORATE OFFICER