

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, May 6, 2019 commencing at 1:03 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  
Kerri Onken, Acting Director of Finance  
Barclay Pitkethly, Deputy Chief Administrative Officer  
Christine Brough, Executive Assistant

### 1. CALL TO ORDER

The meeting was called to order.

### 2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)19/017  
MAY 6/19

Moved by Councillor Crawford, seconded by Councillor Gill, 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)(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)(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

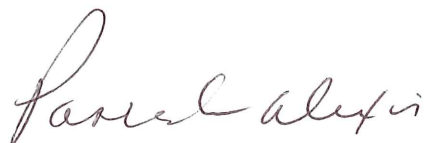
RC(C)19/017  
MAY 6/19

Moved by Councillor Crawford, seconded by Councillor Gill, and

RESOLVED: That the Regular Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:04 p.m.



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PAMELA ALEXIS  
MAYOR



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JENNIFER RUSSELL  
CORPORATE OFFICER