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**

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**

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.

PAMELA ALEXIS
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER