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 Tuesday, May 21, 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 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
- 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 Davies, 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;
- 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;
- 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(2)(b) of the Community Charter – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

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Moved by Councillor Davies, seconded by Councillor Crawford, and
RESOLVED: That the Regular Council meeting be adjourned.
CARRIED

The meeting was adjourned at 1:01 p.m.

PAMELA ALEXIS
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER