

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, May 27, 2019 commencing at 8:40 a.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: Jennifer Russell, Corporate Officer
Michael Boronowski, Manager of Civic Engagement and
Corporate Initiatives
Barclay Pitkethly, Deputy Chief Administrative Officer
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC19/035
MAY 27/19

Moved by Councillor Davies, seconded by Councillor Gill, and
RESOLVED: That the May 27, 2019 Special Council Agenda be adopted.
CARRIED

3. PROCLAMATION

SC18/036
MAY 27/19

Moved by Councillor Gill, seconded by Councillor Plecas and
RESOLVED: That June 2, 2019 be proclaimed "National Health and Fitness Day".
CARRIED

4. ADJOURNMENT

SC18/037
MAY 27/19

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

The meeting was adjourned at 8:42 a.m.


PAMELA ALEXIS
MAYOR


JENNIFER RUSSELL
CORPORATE OFFICER