

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Mission Harbour Authority Building at 33428 Harbour Avenue, Mission, British Columbia, on Monday, June 10, 2019 commencing at 1:07 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  
Stacey Crawford, Economic Development Officer  
Krista De Sousa, Acting Executive Assistant  
Tracy Kyle, Director of Engineering and Public Works  
Kerri Onken, Acting Director of Finance  
Barclay Pitkethly, Deputy Chief Administrative Officer  
Debbie Sanderson, Administrative Assistant  
Maureen Sinclair, Director of Parks, Recreation & Culture  
Dan Sommer, Director of Development Services  
Monica Stuart, Planning Assistant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)19/003  
JUN. 10/19

Moved by Councillor Plecas, seconded by Councillor Crawford, 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)(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; 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**

SC(C)19/004  
JUN. 10/19

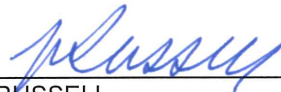
Moved by Councillor Plecas, seconded by Councillor Crawford, and  
RESOLVED: That the Special Council meeting be adjourned.  
CARRIED

The meeting was adjourned at 1:08 p.m.



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PAMELA ALEXIS  
MAYOR



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JENNIFER RUSSELL  
CORPORATE OFFICER