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, July 15, 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 Ken Herar

Council Members Absent: Councillor Danny Pecas

Staff Members Present: Mike Younie, Chief Administrative Officer  
Jennifer Russell, Corporate Officer  
Ken Bourdeau, Manager of Long Range Planning and Special Projects  
Stacey Crawford, Economic Development Officer  
Sandra Johansson, Administrative Assistant, Development Services  
Kerri Onken, Deputy Treasurer/Collector  
Doug Stewart, Director of Finance  
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 Herar, 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)(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.

CARRIED
3. ADJOURN TO CLOSED COUNCIL MEETING

Moved by Councillor Hamilton, seconded by Councillor Davies, and
RESOLVED: That the Regular Council meeting be adjourned.
CARRIED
The meeting was adjourned at 1:04 p.m.

DANNY PLECAS
ACTING MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER