

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, August 6, 2019 commencing at 1:00 p.m.

Council Members Present: Mayor Pam Alexis
Councillor Cal Crawford
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Council Members Absent: Councillor Mark Davies (due to illness)

Staff Members Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Kerri Onken, Deputy Treasurer/Collector
Barclay Pitkethly, Deputy Chief Administrative Officer
Doug Stewart, Director of Finance
Krista De Sousa, Administrative Clerk

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)19/028
AUG. 6/19

Moved by Councillor Plecas, 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)(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)(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)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality;
- Section 90(1)(i) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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

RC(C)19/029
AUG. 6/19

Moved by Councillor Plecas, 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