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

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

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