

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, August 19, 2019 commencing at 1:00 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  
Ken Bourdeau, Manager of Long Range Planning and Special Projects  
Stacey Crawford, Economic Development Officer  
Kerri Onken, Deputy Treasurer/Collector  
Barclay Pitkethly, Deputy Chief Administrative Officer  
Dan Sommer, Director of Development Services  
Doug Stewart, Director of Finance  
Christine Brough, Executive Assistant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)19/030  
AUG. 19/19

Moved by Councillor Crawford, seconded by Councillor Hamilton, 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; 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

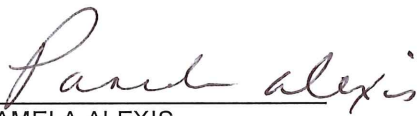
**3. ADJOURN TO CLOSED COUNCIL MEETING**


RC(C)19/031  
AUG. 19/19

Moved by Councillor Crawford, seconded by Councillor Davies, and  
RESOLVED: That the Regular Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:01 p.m.

  
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PAMELA ALEXIS  
MAYOR

  
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JENNIFER RUSSELL  
CORPORATE OFFICER