

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, October 21, 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
Heather Gherman, Manager of Human Resources
Kerri Onken, Deputy Treasurer/Collector
Barclay Pitkethly, Deputy Chief Administrative Officer
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)19/038
OCT. 21/19

Moved by Councillor Plecas, seconded by Councillor Davies, 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)(c) of the Community Charter – labour relations or other employee relations.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

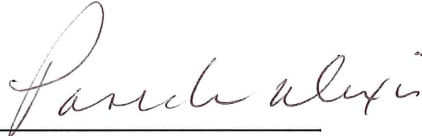
RC(C)19/039
OCT. 21/19

Moved by Councillor Plecas, seconded by Councillor Herar, and

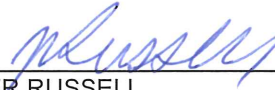
RESOLVED: That the Regular Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:00 p.m.



PAMELA ALEXIS
MAYOR



JENNIFER RUSSELL
CORPORATE OFFICER