

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, October 28, 2019 commencing at 1:02 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  
Stacey Crawford, Economic Development Officer  
Sandra Johannson, Administrative Assistant, Development Services/Economic Development  
Tracy Kyle, Director of Engineering and Public Works  
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

SC(C)19/007  
OCT 28/19

Moved by Councillor Davies, seconded by Councillor Plecas, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- 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

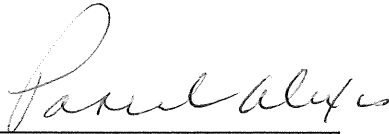
SC(C)19/008  
OCT. 28/19

Moved by Councillor Crawford, seconded by Councillor Herar, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:02 p.m.



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PAMELA ALEXIS  
MAYOR



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JENNIFER RUSSELL  
CORPORATE OFFICER