

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the **Training Room of Fire Station No. 1, 33330 – 7th Avenue**, Mission, British Columbia, on Tuesday, November 12, 2019 commencing at 1:03 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

Staff Members Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Michael Borowski, Manager of Civic Engagement & Corporate Initiatives
Stacey Crawford, Economic Development Officer
Sandra Johannson, Administrative Assistant – Development Services
Tracy Kyle, Director of Engineering and Public Works
Kerri Onken, Deputy Treasurer/Collector
Scott Ross, Manager of Accounting Services
Maureen Sinclair, Director of Parks, Recreation and Culture
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

SC(C)19/009
NOV. 12/19

Moved by Councillor Crawford, 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)(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

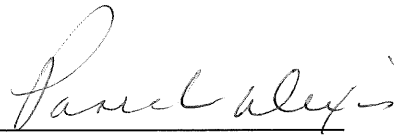
3. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)19/010
NOV. 12/19

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

CARRIED

The meeting was adjourned at 1:03 p.m.



PAMELA ALEXIS
MAYOR



JENNIFER RUSSELL
CORPORATE OFFICER