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, November 18, 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

**Council Members Absent:** 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  
Barclay Pittkethly, 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**

Moved by Councillor Hamilton, seconded by Councillor Herar, 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)(a) of the Community Charter – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- 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.

CARRIED
3. ADJOURN TO CLOSED COUNCIL MEETING

Moved by Councillor Gill, seconded by Councillor Herar, 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