

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, January 6, 2020 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
Stephanie Key, Deputy Director of Parks, Recreation and Culture
Barclay Pitkethly, Deputy Chief Administrative Officer
Doug Stewart, Director of Finance
Maureen Sinclair, Director of Parks, Recreation and Culture
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)20/001
JAN. 06/20

Moved by Councillor Plecas, 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)(b) of the *Community Charter* – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(f) of the *Community Charter* – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Section 90(1)(i) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

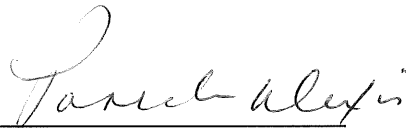
CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

RC(C)20/002
JAN. 06/20

Moved by Councillor Plecas, seconded by Councillor Hamilton, 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