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**

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

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