

Minutes of the **SPECIAL 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 Friday, January 10, 2020 commencing at 11:30 a.m.

Council Members Present: Mayor Pam Alexis
Councillor Cal Crawford
Councillor Mark Davies (via conference call)
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Staff Members Present: Mike Younie, Chief Administrative Officer
Stacey Crawford, Economic Development Officer
Barclay Pitkethly, Deputy Chief Administrative Officer
Doug Stewart, Director of Finance
Krista De Sousa, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order.

2. WAIVE NOTICE OF MEETING

SC(C)20/001
JAN. 10/20

Moved by Councillor Hamilton, seconded by Councillor Crawford, and

RESOLVED: That pursuant to Section 127(4) of the *Community Charter*, notice of meeting is hereby waived for the Special and Closed Meetings of Council on this 10th day of January, 2020 at 11:30 a.m.

CARRIED

3. RESOLUTION TO EXCLUDE PUBLIC

SC(C)20/002
JAN. 10/20

Moved by Councillor Herar, seconded by Councillor Gill, 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.

CARRIED

4. ADJOURN TO CLOSED COUNCIL MEETING

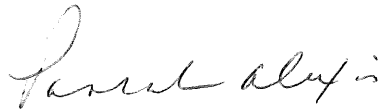
SC(C)20/003
JAN. 10/20

Moved by Councillor Crawford, seconded by Councillor Herar, and


RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 11:31 a.m.



PAMELA ALEXIS
MAYOR



JENNIFER RUSSELL
CORPORATE OFFICER