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 20, 2020 commencing at 1:05 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
- Jennifer Russell, Corporate Officer
- Tracy Kyle, Director of Engineering and Public Works
- Barclay Pitkethly, Deputy Chief Administrative Officer
- 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**

Moved by Councillor Hamilton, seconded by Councillor Crawford, 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;
- 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;
- 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; and
- Section 90(1)(j) of the **Community Charter** – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED
3. **ADJOURN TO CLOSED COUNCIL MEETING**

Moved by Councillor Hamilton, seconded by Councillor Crawford, and
RESOLVED: That the Regular Council meeting be adjourned.
CARRIED
The meeting was adjourned at 1:06 p.m.

PAMELA ALEXIS  
MAYOR

JENNIFER RUSSELL  
CORPORATE OFFICER