

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 Monday, February 24, 2020 commencing at 1:02 p.m.

Council Members Present: Mayor Pam Alexis
Councillor Cal Crawford
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Danny Plecas

Council Members Absent: Councillor Mark Davies
Councillor Ken Herar

Staff Members Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Barclay Pitkethly, Deputy Chief Administrative Officer
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)20/004
FEB. 24/20

Moved by Councillor Plecas, seconded by Councillor Crawford, 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)(c) of the *Community Charter* – labour relations or other employee relations.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)20/005
FEB. 24/20

Moved by Councillor Plecas, seconded by Councillor Crawford, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:02 p.m.



PAMELA ALEXIS
MAYOR



JENNIFER RUSSELL
CORPORATE OFFICER