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 Pecas

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**

moved by Councillor Pecas, 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**

moved by Councillor Pecas, seconded by Councillor Crawford, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

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

[Signatures]

PAMELA ALEXIS  
MAYOR

JENNIFER RUSSELL  
CORPORATE OFFICER