

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 March 16, 2020 commencing at 1:00 p.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 (via conference call)  
Councillor Danny Plecas

Staff Members Present: Mike Younie, Chief Administrative Officer  
Jennifer Russell, Corporate Officer  
Ken Bourdeau, Manager of Long Range Planning and Special Projects  
Mike Dickinson, Senior Planner - Policy  
Tracy Kyle, Director of Engineering and Public Works  
Barclay Pitkethly, Deputy Chief Administrative Officer  
Brendan Schneeberger, Planning & Design Engineer  
Clare Seeley, Manager of Tourism  
Maureen Sinclair, Director of Parks, Recreation, and Culture  
Dan Sommer, Director of Development Services  
Doug Stewart, Director of Finance  
Dale Unrau, Consultant to the Fire Chief  
Christine Brough, Executive Assistant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)20/009  
MAR. 16/20

Moved by Councillor Crawford, 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)(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)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality;

- Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

**3. ADJOURN TO CLOSED COUNCIL MEETING**

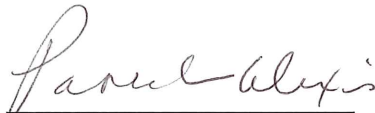
RC(C)20/010  
MAR. 16/20

Moved by Councillor Crawford, 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