

Minutes of the **REGULAR MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, April 20, 2020 commencing at 1:00 p.m.

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

Council Members Absent: Councillor Mark Davies

Staff Members Present: Mike Younie, Chief Administrative Officer  
Jennifer Russell, Corporate Officer  
\*Ken Bourdeau, Manager of Long Range Planning and Special Projects  
Heather Gherman, Manager of Human Resources  
Taryn Hubbard, Manager of Communications and Public Engagement  
Barclay Pitkethly, Deputy Chief Administrative Officer  
\*Maureen Sinclair, Director of Parks, Recreation and Culture  
Doug Stewart, Director of Finance  
Christine Brough, Executive Assistant

*\*Participating electronically due to provincial state of emergency.*

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)20/013  
APR. 20/20

Moved by Councillor Hamilton, seconded by Councillor Gill, 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; and
- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations.

CARRIED

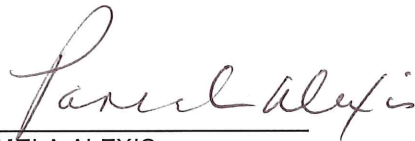
**3. ADJOURN TO CLOSED COUNCIL MEETING**

RC(C)20/014  
APR. 20/20

Moved by Councillor Hamilton, seconded by Councillor Gill, 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