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

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**

Moved by Councillor Hamilton, seconded by Councillor Gill, and

RESOLVED: That the Regular Council meeting be adjourned.

CARIED

The meeting was adjourned at 1:00 p.m.

PAMELA ALEXIS  JENNIFER RUSSELL
MAYOR  CORPORATE OFFICER