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, May 4, 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  
                         Stacey Crawford, Economic Development Officer  
                         Taryn Hubbard, Manager of Communications and Public Engagement  
                         *Tracy Kyle, Director of Engineering and Public Works  
                         Barclay Pilkethly, Deputy Chief Administrative Officer  
                         Dan Sommer, Director of Development Services  
                         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 Plecas, 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)(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; and
- Section 90(1)(i) of the Community Charter – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED
3. ADJOURN TO CLOSED COUNCIL MEETING

Moved by Councillor Gill, seconded by Councillor Plecas, 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