

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 Pitkethly, 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

RC(C)20/015
MAY 04/20

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

RC(C)20/016
MAY 04/20

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