



MINUTES - REGULAR (PRE-CLOSED) COUNCIL MEETING

June 1, 2020, 1:00 p.m.

Council Chambers

8645 Stave Lake Street, Mission, BC

Council Present: Mayor Pam Alexis
Councillor Cal Crawford
Councillor Mark Davies
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Staff Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Stacey Crawford, Director of Economic Development
Taryn Hubbard, Manager of Communications and Public Engagement
Barclay Pitkethly, Deputy Chief Administrative Officer
Robert Publow, Manager of Planning
Dan Sommer, Director of Development Services
Doug Stewart, Director of Finance
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. RESOLUTION TO EXCLUDE THE PUBLIC

RC(C)20/019

Moved by Councillor Crawford

Seconded by Councillor Plecas

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)(c) of the *Community Charter* – labour relations or other employee relations;

- 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)20/020

Moved by Councillor Crawford

Seconded by Councillor Hamilton

RESOLVED:

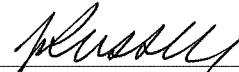
That the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:03 p.m.



PAMELA ALEXIS
MAYOR



JENNIFER RUSSELL
CORPORATE OFFICER