

The agenda for the **Special Meeting of Council** (with the Board of Education – School District No. 75) to be held in **Room #4** of the Mission Leisure Centre, 7650 Grand St, Mission, British Columbia on Tuesday, February 26, 2019 commencing at 1:30 p.m.

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. NEW BUSINESS**

- (a) Board of Education / School District No. 75 Discussion ---
- i. Minerva Foundation (Mayor Alexis)
  - ii. Graduation Completion Rates (Mayor Alexis)
  - iii. Emergency Preparedness Participation (Councillor Plecas)
  - iv. Traffic Safety Strategy Input (Councillor Plecas)
  - v. Safe Routes to Schools (School District)
    - a) Cedar Valley Neighbourhood Plan
    - b) Albert McMahon, Windebank, and Heritage Park Middle
  - vi. Transit Use for Students and Input Into Future Planning (Councillor Plecas)
  - vii. Municipal Government Taught in Schools (Councillor Crawford)
  - viii. Future Plans and Updates
    - a) Being Prepared for Growth (Mayor Alexis) - Enrolment Growth Projections (School District)
    - b) Plans for a New Secondary School (Mayor Alexis)
    - c) Ecole Mission Secondary – Replacement Update (School District)
    - d) Strategic Long Term Planning - Evaluating Current Land Use and Future Needs (Councillor Plecas)
    - e) Stave Fall Elementary School – Reopening Update (School District)
  - ix. Mission Leisure Centre – Parking (Maureen Sinclair)

**4. RESOLUTION TO EXCLUDE PUBLIC**

That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special 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;

- Section 90(1)(f) of the *Community Charter* – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**5. ADJOURN TO CLOSED COUNCIL MEETING**