

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Friday, December 11, 2015 commencing at 10:04 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Stacey Crawford, Economic Development Officer
Clare Seeley, Executive Assistant and Marketing
Coordinator
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)15/024
DEC. 11/15

Moved by Councillor Hinds, seconded by Councillor Stevens, and

RESOLVED: 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)(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.

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

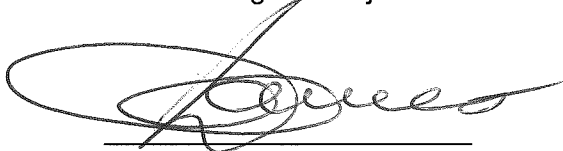
SC(C)15/025
DEC. 11/15

Moved by Councillor Stevens, seconded by Councillor Nicholson, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 10:04 a.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER