

Minutes of the **REGULAR 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 Monday, December 15, 2014 commencing at 2:00 p.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: Ken Bjorgaard, Chief Administrative Officer
Tina Penney, Acting Manager of Corporate Administration
Michael Boronowskii, Manager of Civic Engagement &
Corporate Initiatives
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)14/073
DEC. 15/14

Moved by Councillor Plecas, seconded by Councillor Stevens, 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)(a) of the Community Charter – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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)(g) of the Community Charter – litigation or potential litigation affecting the municipality;
- 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; and
- Section 90(2)(b) of the Community Charter – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

RC(C)14/074
DEC. 15/14

The meeting recessed at 2:00 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

RC(C)14/075
DEC. 15/14

Moved by Councillor Hinds, seconded by Councillor Hamilton, and
RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 5:50 p.m.

5. ADJOURNMENT

RC(C)14/076
DEC. 15/14

Moved by Councillor Hinds, seconded by Councillor Hamilton, and
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:50 p.m.



RANDY HAWES
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)