

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, January 5, 2015 commencing at 2:00 p.m.

Council Members Present: Mayor Randy Hawes (via conference call)
Councillor Pam Alexis
Councillor Carol Hamilton, Chair
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 Boronowski, Manager of Civic Engagement &
Corporate Initiatives
Christine Brough, Executive Assistant

1. CALL TO ORDER

Councillor Hamilton assumed the Chair. The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)15/001
JAN. 5/15

Moved by Councillor Stevens, seconded by Councillor Alexis, 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)(g) of the Community Charter – litigation or potential litigation affecting the municipality.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

RC(C)15/002
JAN. 5/15

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That the Regular Council meeting be recessed.

CARRIED

The meeting recessed at 2:01 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

RC(C)15/003
JAN. 5/15

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 2:14 p.m.

5. ADJOURNMENT

RC(C)15/004
JAN. 5/15

Moved by Mayor Hawes, seconded by Councillor Alexis, and


RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:14 p.m.



CAROL HAMILTON
ACTING MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)