

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 Wednesday, November 25, 2015 commencing at 12:09 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: Ron Poole, Chief Administrative Officer
Kris Boland, Manager of Finance
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Tina Penney, District of Mission Consultant
Jennifer Russell, Deputy Corporate Officer
Mike Younie, Deputy Chief Administrative Officer
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)15/022
NOV. 25/15

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

CARRIED

3. ADJOURN TO CLOSED COUNCIL MEETING

SC(C)15/023
NOV. 25/15

Moved by Councillor Stevens, seconded by Councillor Nicholson, and

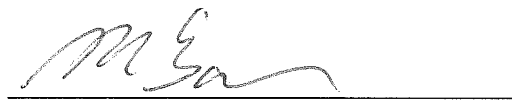
RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 12:10 p.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER