

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, October 26, 2016 commencing at 1:01 p.m.

Council Members Present: Councillor Jim Hinds (Acting Mayor)
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Danny Plecas

Council Members Absent: Mayor Randy Hawes
Councillor Rhett Nicholson
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
Kris Boland, Director of Finance
Gina MacKay, Manager of Long Range Planning and
Special Projects
Dan Sommer, Director of Development Services
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)16/021
OCT. 26/16

Moved by Councillor Alexis, seconded by Councillor Plecas, 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(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. ADJOURN TO CLOSED COUNCIL MEETING

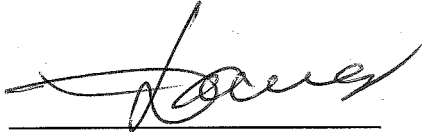
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Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:02 p.m.



JIM HINDS
ACTING MAYOR/CHAIR



MIKE YOUNIE
CORPORATE OFFICER