

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, April 27, 2015 commencing at 2:04 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: Glen Robertson, Interim Chief Administrative Officer
Tina Penney, Acting Manager of Corporate Administration
Kris Boland, Manager of Finance
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC15/045
APR. 27/15

Moved by Councillor Stevens, seconded by Councillor Nicholson, and
RESOLVED: That the April 27, 2015 Special Council Agenda be adopted.
CARRIED

3. NEW BUSINESS

SC15/046
APR. 27/15

Property Insurance Contract Award

A report dated April 27, 2015 from the Manager of Finance regarding the awarding of a contract for property and related insurance was provided for Council's consideration.

Council discussed the issue and it was:

Moved by Councillor Stevens, seconded by Councillor Hamilton, and

RESOLVED: That, in accordance with Procurement, Stores, and Disposition Policy FIN.24, Council approve a single source direct award of a three year contract for property and related insurance to the Municipal Insurance Association of British Columbia, at the quoted annual premium cost for 2015/2016 of \$114,692.

CARRIED

4. RESOLUTION TO EXCLUDE PUBLIC

SC15/047
APR. 27/15

Moved by Councillor Alexis, seconded by Councillor Hamilton, 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)(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.

CARRIED

5. ADJOURN TO CLOSED COUNCIL MEETING

SC15/048
APR. 27/15

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

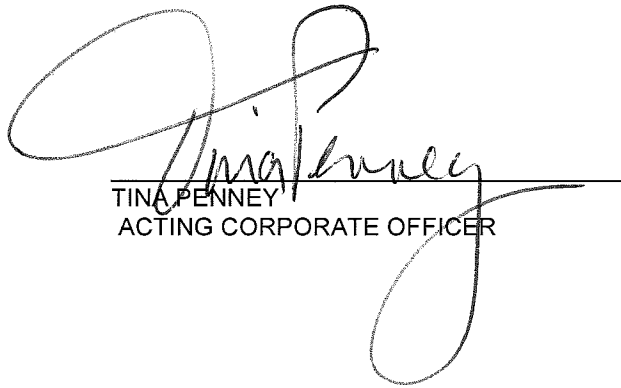
RESOLVED: That the Special Council meeting be recessed.

CARRIED

The meeting was adjourned at 2:18 p.m.



RANDY HAWES
MAYOR



TINA PENNEY
ACTING CORPORATE OFFICER