

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 Thursday, February 12, 2015 commencing at 11:00 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Jenny Stevens

Council Members Absent: Councillor Danny Plecas (due to technical difficulties was unable to participate remotely as scheduled)

Staff Member Present: Tina Penney, Acting Manager of Corporate Administration

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)15/001
FEB. 12/15

Moved by Councillor Hamilton, 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)(c) of the *Community Charter* – labour relations or other employee relations; and
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

SC(C)15/002
FEB. 12/15

Moved by Councillor Stevens, seconded by Councillor Alexis, and

RESOLVED: That the Special Council meeting be recessed.

CARRIED

The meeting recessed at 11:02 a.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)15/003
FEB. 12/15

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That the meeting be reconvened.

CARRIED

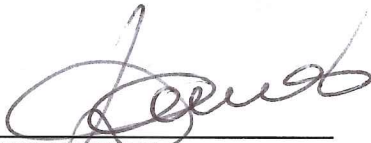
The meeting reconvened at 12:10 p.m.

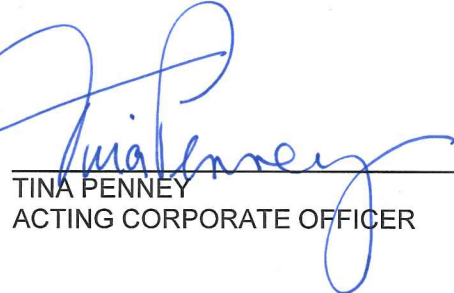
5. ADJOURNMENT

SC(C)15/004
FEB. 12/15

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

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



RANDY HAWES
MAYOR

TINA PENNEY
ACTING CORPORATE OFFICER