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

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

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

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

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