

Minutes of the **REGULAR 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 Monday, January 9, 2012 commencing at 2:15 p.m.

Council Members Present: Mayor Ted Adlem  
Councillor Dave Hensman  
Councillor Jeff Jewell  
Councillor Tony Luck (arrived at 2:20 p.m.)  
Councillor Larry Nundal  
Councillor Jenny Stevens  
Councillor Nelson Tilbury

Staff Members Present: Glen Robertson, Chief Administrative Officer  
Paul Gipps, Deputy Chief Administrative Officer  
Kelly Ridley, Deputy Director of Corporate Administration  
Christine Brough, Acting Executive Assistant

#### **1. CALL TO ORDER**

The meeting was called to order.

#### **2. RESOLUTION TO EXCLUDE PUBLIC**

Moved by Councillor Stevens, seconded by Councillor Tilbury, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Regular 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;
- Section 90(1)(c) of the Community Charter – labour relations or other employee relations; and
- Section 90(1)(i) of the Community Charter – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

#### **3. RECESS TO CLOSED COUNCIL MEETING**

The meeting recessed at 2:15 p.m.

#### **4. RECONVENE TO REGULAR MEETING OF COUNCIL**

Moved by Councillor Tilbury, seconded by Councillor Jewell, and

RC(C)12/001  
JAN 9/12

RC(C)12/002  
JAN 9/12

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 3:55 p.m.

**5. ADJOURNMENT**


RC(C)2012/003  
JAN 9/12

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:55 p.m.



TED ADLEM  
MAYOR



PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER