

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on August 16, 2011 commencing at 3:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Paul Horn
Councillor Terry Gidda
Councillor Danny Plecas
Councillor Mike Scudder
Councillor Jenny Stevens (arrived at 3:37 p.m.)
Councillor Heather Stewart

Staff Members Present: Paul Gipps, Deputy Chief Administrative Officer
Christine Brough, Acting Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)2011/001
AUG 16/11

Moved by Councillor Horn, seconded by Councillor Stewart, 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)(f) of the *Community Charter* – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; 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 3:33 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

The meeting reconvened at 5:35 p.m.

5. ADJOURNMENT

SC(C)2011/002
AUG 16/11

Moved by Councillor Gidda, seconded by Councillor Stewart, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:36 p.m.



JAMES ATEBE
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER