

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a special closed meeting)** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on November 14, 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  
Councillor Heather Stewart

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

SC(C)2011/006  
NOV 14/11

Moved by Councillor Plecas, seconded by Councillor Horn, 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.

CARRIED

#### 3. RECESS TO CLOSED COUNCIL MEETING

The meeting recessed at 3:31 p.m.

#### 4. RECONVENE TO SPECIAL MEETING OF COUNCIL

The meeting reconvened at 4:34 p.m.

#### 5. ADJOURNMENT

SC(C)2011/007  
NOV 14/11

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:34 p.m.



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JAMES ATEBE  
MAYOR



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PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER