

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 September 19, 2011 commencing at 9:48 p.m.

Council Members Present: Mayor James Atebe  
Councillor Paul Horn  
Councillor Terry Gidda  
Councillor Danny Plecas  
Councillor Mike Scudder  
Councillor Jenny Stevens (left at 9:49 p.m.)  
Councillor Heather Stewart

Staff Members Present: Glen Robertson, Chief Administrative Officer  
Paul Gipps, Deputy Chief Administrative Officer  
Kelly Ridley, Deputy Director of Corporate Administration

### 1. CALL TO ORDER

The meeting was called to order.

### 2. WAIVE NOTICE

SC(C)2011/003  
SEP 19/11

Moved by Councillor Stevens, seconded by Councillor Horn, and

RESOLVED: That notice be waived for the Special Council meeting (for the purpose of going into a closed meeting) and the Closed meeting of Council commencing at 9:48 p.m. on September 19, 2011.

CARRIED

Councillor Stevens left the meeting at 9:49 p.m.

### 3. RESOLUTION TO EXCLUDE PUBLIC

SC(C)2011/004  
SEP 19/11

Moved by Councillor Scudder, seconded by Councillor Plecas, 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)(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; and
- Section 90(1)(e) of the Community Charter – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

**4. RECESS TO CLOSED COUNCIL MEETING**

The meeting recessed at 9:49 p.m.

**5. RECONVENE TO SPECIAL MEETING OF COUNCIL**

The meeting reconvened at 9:52 p.m.

**6. ADJOURNMENT**

SC(C)2011/005  
SEP 19/11

Moved by Councillor Scudder, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:52 p.m.



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JAMES ATEBE  
MAYOR



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PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER