

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 October 11, 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  
Tracey Takahashi, Administrative Clerk

### 1. CALL TO ORDER

The meeting was called to order.

### 2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)2011/011  
OCT 11/11

Moved by Councillor Horn, seconded by Councillor Stewart, 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)(b) of the *Community Charter* – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality;
- 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; and
- Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

### 3. RECESS TO CLOSED COUNCIL MEETING

The meeting recessed at 3:34 p.m.

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

The meeting reconvened at 5:01 p.m.

**5. ADJOURNMENT**

RC(C)2011/012  
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Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:02 p.m.



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JAMES ATEBE  
MAYOR



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PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER