



Regular (Pre-Closed) Council Agenda

The agenda for the **Regular Meeting of Council (for the purpose of going into a closed meeting)** to be held in the **Conference Room** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Tuesday, October 11, 2011 commencing at 3:30 p.m.

1. CALL TO ORDER

2. RESOLUTION TO EXCLUDE PUBLIC

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.

3. RECESS TO CLOSED COUNCIL MEETING

4. RECONVENE TO REGULAR MEETING OF COUNCIL

5. ADJOURNMENT