

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 17, 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

Moved by Councillor Scudder, seconded by Councillor Plecas, 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)(c) of the *Community Charter* – labour relations or other employee relations;
- Section 90(1)(d) of the *Community Charter* – the security of the property of 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;
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality; and
- Section 90(1)(j) of the *Community Charter* – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

The meeting recessed at 3:35 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

The meeting reconvened at 10:37 p.m.

5. ADJOURNMENT

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Moved by Councillor Gidda, seconded by Councillor Stewart, and

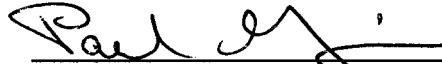
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:37 p.m.



JAMES ATEBE
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER