

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 Wednesday, August 8, 2012 commencing at 1:00 p.m.

Council Members Present: Mayor Ted Adlem  
Councillor Dave Hensman  
Councillor Jeff Jewell  
Councillor Tony Luck  
Councillor Jenny Stevens  
Councillor Nelson Tilbury

Council Members Absent: Councillor Larry Nundal

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer  
Kelly Ridley, Deputy Director of Corporate Administration  
Christine Brough, Executive Assistant

#### **1. CALL TO ORDER**

The meeting was called to order.

#### **2. RESOLUTION TO EXCLUDE PUBLIC**

SC(C)12/044  
AUG 8/12

Moved by Councillor Hensman, seconded by Councillor Stevens, 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)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality.

CARRIED

#### **3. RECESS TO CLOSED COUNCIL MEETING**

SC(C)2012/045  
AUG 8/12

The meeting recessed at 1:02 p.m.

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

SC(C)2012/046  
AUG 8/12

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 2:22 p.m.

**5. ADJOURNMENT**

SC(C)2012/047  
AUG 8/12

Moved by Councillor Jewell, seconded by Councillor Luck, and

RESOLVED: That the meeting be adjourned.  
CARRIED

The meeting was adjourned at 2:22 p.m.



WALTER (TED) ADLEM  
MAYOR



PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER