

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the District of Mission Fire Station 1 Training Room at 33330-Seventh Avenue, Mission, British Columbia on Friday, January 13, 2012 commencing at 12:32 p.m. and reconvening Saturday, January 14, 2012 from 2:11 p.m.

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

Staff Members Present: Glen Robertson, Chief Administrative Officer  
Paul Gipps, Deputy Chief Administrative Officer

### 1. CALL TO ORDER

The meeting was called to order.

### 2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/001  
JAN 13/12

Moved by Councillor Hensman, seconded by Councillor Luck, 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)(l) of the Community Charter – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

### 3. RECESS TO CLOSED COUNCIL MEETING

SC(C)2012/002  
JAN 13/12

Moved by Councillor Stevens, seconded by Councillor Tilbury, and

RESOLVED: That the Special Council meeting be recessed.

CARRIED

The meeting recessed at 12:32 p.m. on January 13, 2012.

### 4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)2012/003  
JAN 14/12

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 2:11 p.m. on January 14, 2012.

**5. ADJOURNMENT**

SC(C)2012/004  
JAN 14/12

Moved by Councillor Tilbury, seconded by Councillor Nundal, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:11 p.m. on January 14, 2012.



TED ADLEM  
MAYOR



PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER