

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 July 16, 2012 commencing at 2:48 p.m.

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

Council Members Absent: Councillor Tony Luck
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Paul Gipps, Deputy 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

RC(C)12/041
JUL 16/12

Moved by Councillor Stevens, seconded by Councillor Nundal, 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; and
- Section 90(1)(f) of the Community Charter – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

RC(C)12/042
JUL 16/12

The meeting recessed at 2:49 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

RC(C)12/043
JUL 16/12

The meeting reconvened at 4:42 p.m.

5. ADJOURNMENT

RC(C)2012/044
JUL 16/12

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:42 p.m.



WALTER (TED) ADLEM
MAYOR




PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER