

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 Thursday, July 26, 2012 commencing at 2:00 p.m.

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

Council Members Absent: Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Tracey Takahashi, Administrative Clerk

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/040
JUL 26/12

Moved by Councillor Stevens, 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)(a) of the *Community Charter* – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
- Section 90(1)(e) of the *Community Charter* – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

SC(C)2012/041
JUL 26/12

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That the Special Council meeting be recessed.

CARRIED

The meeting recessed at 2:01 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)2012/042
JUL 26/12

Moved by Councillor Stevens, seconded by Councillor Jewell, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 4:41 p.m.

5. ADJOURNMENT

SC(C)2012/043
JUL 26/12

Moved by Councillor Jewell, seconded by Councillor Stevens, and

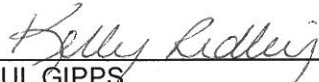
RESOLVED: That the meeting be adjourned.

CARRIED

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



WALTER (TED) ADLEM
MAYOR

for 
PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER