

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (RCMP Discussions)** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, November 19, 2012 commencing at 2:04 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: Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Kerri Onken, Deputy Treasurer/Collector
Margaret Laue, Manager - RCMP Administration
Christine Brough, Executive Assistant

RCMP Members Present: Norm Lipinski, RCMP Assistant Commissioner
Konrad Golbeck, RCMP Staff Sergeant
Karen Hall, E-Division Finance - Corporate Management Branch
Richard Konarski, RCMP Inspector
Brad Lanthier, E-Division Finance - Corporate Management Branch

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC 2012/061
NOV 19/21

Moved by Councillor Nundal, seconded by Councillor Tilbury, and

RESOLVED: That the November 19, 2012 Special Meeting of Council agenda be adopted.

CARRIED

3. NEW BUSINESS

SC 2012/062
NOV 19/12

Mission RCMP – Policing Finances and Processes

RCMP Presentation

Brad Lanthier provided an overview of direct and indirect RCMP contract costs and the RCMP municipal budget. He also reviewed the RCMP structure for both the District of Mission and the Lower Mainland District.

A lengthy discussion ensued on the specifics of the costs presented, RCMP policies and practices, the need for financial accountability and transparency, the importance of meaningful consultation, and the challenges that arise for the municipality in dealing with the RCMP bureaucracy.

4. RESOLUTION TO EXCLUDE PUBLIC

SC 2012/063
NOV 19/21

Moved by Councillor Luck, seconded by Councillor Tilbury, 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)(b) of the Community Charter – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 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; and
- 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.

CARRIED

5. RECESS TO CLOSED COUNCIL MEETING

SC 2012/064
NOV 19/21

The meeting recessed at 3:29 p.m.

6. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC 2012/065
NOV 19/21

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 5:08 p.m.

7. ADJOURNMENT

SC 2012/066
NOV 19/21

Moved by Councillor Luck, seconded by Councillor Nundal, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:08 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER