

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, December 19, 2012 commencing at 3:03 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: Ken Bjorgaard, Chief Administrative Officer  
Paul Gipps, Deputy Chief Administrative Officer

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

The meeting was called to order.

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

Moved by Councillor Stevens, seconded by Councillor Jewell, 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)(c) of the Community Charter – labour relations or other employee relations;
- Section 90(1)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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

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

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That the Special Council meeting be recessed.

CARRIED

The meeting recessed at 3:04 p.m.

SC(C)12/052  
DEC 19/12

SC(C)2012/053  
DEC 19/12

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

SC(C)2012/054  
DEC 19/12

Moved by Councillor Hensman, seconded by Councillor Stevens, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 5:20 p.m.

**5. ADJOURNMENT**

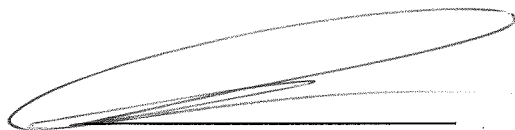
SC(C)2012/055  
DEC 19/12

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:20 p.m.



WALTER (TED) ADLEM  
MAYOR



PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER