

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 Monday, January 20, 2014 commencing at 1:00 p.m., recessing at 1:00 p.m. and reconvening in the Conference Room of the Municipal Hall on Wednesday, January 22, 2014 at 5:46 p.m.

Council Members Present: Mayor Ted Adlem  
Councillor Dave Hensman (left the meeting at 4:54 p.m. on  
Wednesday, January 22, 2014)  
Councillor Jeff Jewell  
Councillor Tony Luck  
Councillor Larry Nundal  
Councillor Jenny Stevens  
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer  
Christine Brough, Executive Assistant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Stevens, seconded by Councillor Tilbury, 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)(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)(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)(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;
- 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; and
- 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.

CARRIED

**3. RECESS TO CLOSED COUNCIL MEETING**

RC(C)14/006  
JAN. 20/14

The meeting recessed at 1:00 p.m. on Monday, January 20, 2014.

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

RC(C)14/007  
JAN. 22/14

Moved by Councillor Nundal, seconded by Councillor Jewell, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened on Wednesday, January 22, 2014 at 5:46 p.m.

**5. ADJOURNMENT**

RC(C)14/008  
JAN. 22/14

Moved by Councillor Luck, seconded by Councillor Jewell, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:46 p.m.



WALTER (TED) ADLEM  
MAYOR



KEN BJORGAARD  
CHIEF ADMINISTRATIVE OFFICER  
(Interim Corporate Officer)