

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, January 29, 2014 commencing at 3:03 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Jeff Jewell
Councillor Tony Luck (joined the meeting at 3:13 p.m.)
Councillor Larry Nundal
Councillor Jenny Stevens
Councillor Nelson Tilbury

Council Members Absent: Councillor Dave Hensman

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Tina Penney, Acting Manager of Corporate Administration
Jennifer Kinneman, Manager of Civic Engagement &
Corporate Initiatives
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

Moved by Councillor Jewell, seconded by Councillor Nundal, and

RESOLVED:

1. That the following item be added to this agenda under "New Business":
LATE ITEM – Webcasting Town Hall Meetings
2. That the January 29, 2014 Special Council agenda be adopted as amended.

CARRIED

3. NEW BUSINESS

LATE ITEM – Webcasting Town Hall Meetings

Council discussed the benefits of webcasting town hall meetings, noting that additional costs will be incurred and that it may not always be possible to do so (e.g. when town hall meetings are held off-site or should technical issues arises), and it was:

Moved by Councillor Stevens, seconded by Councillor Jewell, and

RESOLVED: That, whenever possible, Town Hall Meetings/Forums be webcast to the public.

CARRIED

SC(C)14/001
JAN. 29/14

SC(C)14/002
JAN. 29/14

4. RESOLUTION TO EXCLUDE PUBLIC

SC(C)14/003
JAN. 29/14

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)(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(C)14/004
JAN. 29/14

The meeting recessed at 3:11 p.m.

6. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)14/005
JAN. 29/14

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 4:26 p.m.

7. ADJOURNMENT

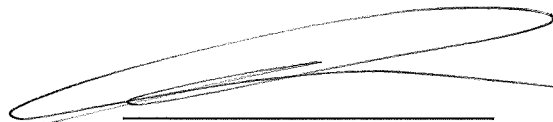
SC(C)14/006
JAN. 29/14

Moved by Councillor Luck, seconded by Councillor Jewell, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:26 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)