

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, February 3, 2014 commencing at 2:00 p.m.

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

Council Members Absent: Councillor Larry Nundal

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. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hensman, seconded by Councillor Jewell, 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)(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)(j) of the *Community Charter* – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; 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

The meeting recessed at 2:00 p.m.

RC(C)14/009
FEB. 3/14

RC(C)14/010
FEB. 3/14

4. RECONVENE TO REGULAR MEETING OF COUNCIL

RC(C)14/011
FEB. 3/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 2:35 p.m.

5. ADJOURNMENT

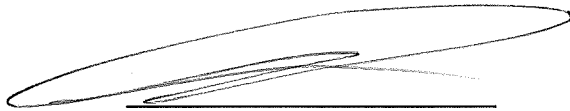
RC(C)14/012
FEB. 3/14

Moved by Councillor Tilbury, seconded by Councillor Stevens, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:35 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)