



## Special (Pre-Closed) Council Agenda

The agenda for the **Special Meeting of Council (for the purpose of going into a closed meeting)** to be held in the **Conference Room** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Tuesday, August 2, 2016 commencing at 9:00 a.m.

### 1. CALL TO ORDER

### 2. WAIVE NOTICE OF MEETING

RECOMMENDATION: Council consider and resolve:

That notice of meeting is hereby waived for this Special and Closed Meetings of Council on the 2<sup>nd</sup> day of August, 2016.

### 3. RESOLUTION TO EXCLUDE PUBLIC

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)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality.

### 4. ADJOURN TO CLOSED COUNCIL MEETING