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 Wednesday, October 26, 2016 commencing at 1:00 p.m.

1. CALL TO ORDER

2. 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(2)(b) of the Community Charter – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

3. ADJOURN TO CLOSED COUNCIL MEETING