The agenda for the Regular 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, February 19, 2019 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(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)(f) of the Community Charter – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- Section 90(1)(m) of the Community Charter – a matter that, under another enactment, is such that the public may be excluded from the meeting.

3. ADJOURN TO CLOSED COUNCIL MEETING