

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 Thursday, August 30, 2012 commencing at 3:07 p.m.

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

Staff Members Present: Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/048
AUG 30/12

Moved by Councillor Luck, seconded by Councillor Hensman, 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(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.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

SC(C)2012/049
AUG 30/12

The meeting recessed at 3:07 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)2012/050
AUG 30/12

Moved by Councillor Jewell, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 4:47 p.m.

5. ADJOURNMENT

SC(C)2012/051
AUG 30/12

Moved by Councillor Jewell, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:47 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER