

The agenda for the **Special Meeting of Council (for the purpose of going into a closed meeting)** to be held in the **Council Chambers** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Monday, April 29, 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)(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;
- Section 90(1)(l) of the Community Charter – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

**3. ADJOURN TO CLOSED COUNCIL MEETING**