

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 Monday, February 3, 2014 commencing at 2:00 p.m.

**1. CALL TO ORDER**

**2. RESOLUTION TO EXCLUDE PUBLIC**

That, pursuant to Sections 90 and 92 of the *Community Charter*, this Regular Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- 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)(j) of the *Community Charter* – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- 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.

**3. RECESS TO CLOSED COUNCIL MEETING**

**4. RECONVENE TO REGULAR MEETING OF COUNCIL**

**5. ADJOURNMENT**