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 Friday, January 10, 2020 commencing at 11:30 a.m.

1. CALL TO ORDER

2. WAIVE NOTICE OF MEETING

   RECOMMENDATION: Council consider and resolve:

   That pursuant to Section 127(4) of the Community Charter, notice of meeting is hereby waived for this Closed Council Meeting on the 10th day of January, 2020.

3. 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)(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.

4. ADJOURN TO CLOSED COUNCIL MEETING